

OS AP01

Appointment of director of an overseas company



Companies House

☒ **What this form is for**
You may use this form to appoint
an individual as a director of an
overseas company.

☐ **What this form is NOT**
You cannot use the form
a corporate director of an
company. To do this, please
use OS AP02 'Appointment of
director of an overseas company'.

TUESDAY



AB2PUHQJ

A06

26/04/2022

#138

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 4 3 2 6

Company name in full
or alternative name as
registered in the UK Skandinaviska Enskilda Banken AB (publ)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 2 d 2 m 0 m 3 y 2 y 0 y 2 y 2

3 New director's details

Title*

Full forename(s) John Michael

Surname Flint

Former name(s) ①

Country/State of
residence ② UK

Nationality British

Month/year of birth ③ X X m 0 m 6 y 1 y 9 y 6 y 8

Business occupation
(if any) ④ CEO of UK Infrastructure Bank

① Former name(s)

Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in Section 8 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Month and year of birth

Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number Skandinaviska Enskilda Banken AB (publ)

Street Kungsträdgårdsgatan 8

Post town Stockholm

County/Region

Postcode S E - 1 0 6 4 0

Country Sweden

⑤ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

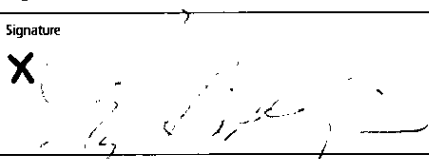
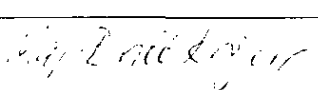
If you provide your residential
address here it will appear on the
public record.

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5	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☒ Limited ① ☐ Unlimited	① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Description of limited authority, if applicable	The co. is represented by the Board or 2 signatories	
	Are you authorised to act alone or jointly? Please tick one box. ☐ Alone ☒ Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly	Refer to the Bank Certificate of Registration attached	

6	UK establishments											
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.											
	<table border="1"><thead><tr><th>UK establishment name</th><th>Registration number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	UK establishment name	Registration number									
UK establishment name	Registration number											

7	Signature	
Signature	Signature X  X This form may be signed and authorised by: Director, Secretary, Permanent representative. 	

8	Additional former name(s) (continued from Section 3)	
Former name(s) ③		③ Additional former names Use this space to enter any additional names.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	K C Berry
Company name	SEB London Branch
Address	One Carter Lane
Post town	London
County/Region	
Postcode	E C 4 V 5 A N
Country	
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided a correct date of birth.
- ☐ You have provided a business occupation if there is one.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of the director's authority in Section 6.
- ☐ You have completed Section 6, if applicable.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

John Flint

Born 1968.

BA in Economics

Other assignments

CEO of UK Infrastructure Bank, UK, since 2021.

Background

Long experience from banking and finance business and has held a number of positions within HSBC, both in South-East Asia and in the UK and most recently as the Group Chief Executive. He has also been the HSBC Group Treasurer and Head of Retail Banking and Wealth Management and has held positions within HSBC Trading and Capital Markets. Member of the Independent Review Panel on Ring-Fencing Legislation and Proprietary Trading, UK.

Nationality: British.

Own and closely related persons' shareholding: 0.

Independent in relation to the bank and the bank's management, independent in relation to major shareholders.

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Registration number:

502032-9081

Business name:

Skandinaviska Enskilda Banken AB

Address:

106 40 STOCKHOLM

Registered office:

Stockholm

Note:



The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 1971-12-17 Extended: 1990-08-15

THE COMPANY WAS FORMED

1971-12-17

SHARE CAPITAL

Share capital....: SEK 21,941,718,020

Min.....: SEK 10,000,000,000

Max.....: SEK 40,000,000,000

Number of shares: 2,194,171,802

Min.....: 1,000,000,000

Max.....: 4,000,000,000

BOARD MEMBER, MANAGING DIRECTOR

740525-6616 Torgeby, Johan Lennart, Sibyllegatan 67, 2tr,
114 43 STOCKHOLM

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BOARD MEMBER, CHAIR OF THE BOARD

560902-0093 Wallenberg, Marcus, Box 16066, 103 22 STOCKHOLM

BOARD MEMBER, VICE-CHAIR

590530-3532 Nyman, Sven Olov, Kommendörsgatan 2 lgh 1301,
114 48 STOCKHOLM

570320 Ovesen, Jens Jesper, Trondhjmsgade 3.1 tv.,
2100 COPENHAGENØ, DANMARK

BOARD MEMBERS

601119-0284 Arnegård Hansen, Signhild Lou E,
642 Hardscrabble Rd, Morgan,Utah, 84050 MORGAN,
FÖRENTA STATERNA

640116 Berner, Anne-Catherine, Ristinientie 17, 02320 ESPOO,
FINLAND

560421 Fok, Kin Wah Winnie, Flat A, 2/F, Century Tower 1,
1 TREGUNTER PATH, HONGKONG

620115-5006 Granberg Glimström, R Anna-Karin,
Mjöltnaregatan 3 B Lgh 1302, 411 05 GÖTEBORG
Employee representative

590512-7501 Lindholm, Eva Charlotta, Öringevägen 33, 135 49 TYRESÖ
Employee representative

640511-2738 Ottersgård, Lars Johan, Jägarbacken 16, 182 39 DANDERYD

700530-0301 Saxon, Helena Ildiko, Kommendörsgatan 5 Lgh 1302,
114 48 STOCKHOLM

DEPUTY BOARD MEMBERS

670125-7146 Dahlberg, Asa Ingrid Annika, Tenorgränd 56, 175 48 JÄRFÄLLA
Employee representative

630630-3956 Olsson, Per Magnus Håkan, Katedervägen 6, 224 67 LUND
Employee representative

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DEPUTY MANAGING DIRECTORS

610817-0173 Torstendahl, Mats Emil, Banérgatan 37, 5 tr,
115 22 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

780607-0178 Ahlström, Jonas Arthur, Lerduvestigen 7, 181 46 LIDINGÖ
810315-0432 Algan, Zeki, Fridensborgsvägen 135 Lgh 1201, 170 62 SOLNA
650604-1927 Almqvist, Anna Jeanette, Eriksbergsvägen 11 C,
191 41 SOLLENTUNA
670224-5074 Alpen, Carl Joachim, Kammakargatan 8 B, 111 40 STOCKHOLM
591207 Amin, Eddie, 3-B Haig Avenue, 438857 SINGAPORE, SINGAPORE
550528 Amundsen, Erling Kaurin, Bakketoppen 6, 1165 OSLO, NORGE
600127 Anderson, Terje Brun, Freiherr-vom-Stein-Strasse 56,
60323 FRANKFURT AM MAIN, TYSKLAND
570124-1035 Andersson, Nils Johan, Bergviksvägen 77, 167 63 BROMMA
751212-7528 Areskog Lilja, Anna Ulrika Ingegerd,
Upplandsgatan 54 A Lgh 1202, 113 28 STOCKHOLM
660930-1137 Axelsson, Carl Martin Boson, Mastgatan 4, 619 34 TROSA
830303 Balute, Inga, Sorbu g 10-1, VILNIUS, LITAUEN
591025-0033 Barnekow, Fredrik Jan Rutger, Narvavägen 8,
115 23 STOCKHOLM
670122 Baudisch, Jürgen Rudolf, Wittelsbacherallee 35,
16 FRANKFURT AM MAIN, TYSKLAND
850706-0377 Beckman, Simon, 134 East 93rd Street, 10128 NEW YORK,
FÖRENTA STATERNA
730621-0175 Bellander, Mikael, Ringvägen 31, 182 46 ENEBYBERG
701129-8911 Berggren, Carl Magnus, Tegelbruksvägen 3, 745 93 ENKÖPING
680121-0052 Berglund, Nils Kenneth, Älgstigen 45, 139 36 VÄRMDÖ
640202-5016 Beyer, Hans William Gunnar, Trebackavägen 9,
182 55 DJURSHOLM
671009-1130 Björkman, Carl Börje Fredrik, Lützengatan 5 A Lgh 1202,
115 20 STOCKHOLM
651017 Bucher Johannessen, Per Olav, Voll Terrasse 11, 1358 JAR,

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NORGE

790808-5983 Burman Götz, Mika, Hantverkargatan 79 B, 112 38 STOCKHOLM

650108-1977 Byström, Johan Eric Robert, Njordvägen 24,
132 48 SALTSJÖ-BOO

691216-1046 Cekredzi, Nela, Svalvägen 8, 141 72 SEGELTORP

671006-1711 Celsing, Gustaf Robert Ulricson, S:t Johannesgatan 4,
633 50 ESKILSTUNA

571201-5097 Clausen, Nils Jesper Balslev, Långholmsgatan 38 Lgh 1404,
117 33 STOCKHOLM

820307-0068 Crevatin Martin, L Carolina T, Grev Magnigatan 11 Lgh 1102,
114 55 STOCKHOLM

641229-5013 Damberg, Lars Peter Magnus, Boltenssternsvägen 9 B,
236 38 HÖLLVIKEN

740217-0281 Doglia Colling, Jenny Helena, Sleipnervägen 12,
133 38 SALTSJÖBADEN

671009-1072 Durelius, Olle, Myrtenvägen 6 B, 194 66 UPPLANDS VÄSBY

670402-1234 Engstrand, Anders Agne, Vårgårdsvägen 69,
133 36 SALTSJÖBADEN

650812 Esswein, Markus Michael, Hoher Weg 20 A, 68307 MANNHEIM,
TYSKLAND

690726-0142 Flygar, Ulrika Maria, Stjärnvägen 17, 181 51 LIDINGÖ

670716-7927 Fors, Anna-Karin Birgersdotter, Ögårdsvägen 27,
436 40 ASKIM

570816-1095 Fors, Göran Reinhold, Huvudstagatan 1 C Lgh 1602,
171 44 SOLNA

800313-0039 Forsberg, Lars Johan Gösta, Spaltbacken 6, 167 71 BROMMA

700401 Francis, Glenn Kingsley, 40 Rusthall Avenue, Chiswick,
W4 1BP LONDON, STORBRIANNIEN OCH NORDIRLAND

760207-2410 Franzén, Hans Marcus, Parkvägen 11, 191 41 SOLLENTUNA

730517-5619 Fredriksson, Andreas, Norrstigen 18, 181 31 LIDINGÖ

751215-3995 Fredriksson, Johan Richard, Mickelsbergsvägen 141,
125 54 ÄLVSJÖ

660619 Fredriksson, Sigrun Eggen, 15, rue Aphonse, Munchen,

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L-2172 LUXEMBOURG, LUXEMBURG

690605 Friis, Anders Bent, Vangebovej 49, 2840 HOLTE, DANMARK

780128-5037 Gavel, Adam Staffan, Styrmansgatan 24 Lgh 1204,
114 54 STOCKHOLM

660418-1112 Grunnesjö, Ulf Åke Göran, Zu Den Ringwallen 11,
61440 OBERURSEL, TYSKLAND

770108-4035 Gärder, Eric Kristian, Vattentornsvägen 12, 181 56 LIDINGÖ

621203-1055 Hagberg, Peder Knut Henric, Agnevägen 25, 182 64 DJURSHOLM

610104-4813 Hagne, Lars Håkan, Frankfurter Landstrasse 1E,
DE-61352 BAD HOMBURG, TYSKLAND

690729 Hamre, Ole Fredrik, Lillevannsvæien 43 C, 0788 OSLO, NORGE

790528-0256 Hansén, Carl Michael, Löjtnantsgatan 14 Lgh 1202,
115 50 STOCKHOLM

761121-7154 Hedin, Svante Jonatan, Långängsvägen 32 A, 182 75 STOCKSUND

680522-1600 Hedman, Ingrid Birgit Maria, Fingerborgsvägen 6,
724 76 VÄSTERÅS

560729-0029 Hellners, Helene Ulrica Alexandra, Patrons väg 1,
131 50 SALTSJÖ-DUVNÄS

670918-7535 Helsing, Karl-Erik Mikael, Berghällsvägen 9, 187 34 TÄBY

590505 Heng Mui Foon, Lydia, 19 Matlock Rise, SINGAPORE 358554,
SINGAPORE

731004-9312 Herodes, Bo Henrik, Cardellgatan 3 lgh 1301,
114 36 STOCKHOLM

640919 Hewer, Stuart Peter, Hegewiese 6, 61389 SCHMITTEN, TYSKLAND

800520 Hoffmeister, Veera Elina, Chydeniuksentie 3-5 A4,
00150 HELSINKI, FINLAND

631017-2421 Holmberg Luning, Ulla Marie Helena, Ulrikagatan 2 lgh 1206,
115 23 STOCKHOLM

680622-0171 Holmström, Mats Carl-Olof, Trollvägen 6,
133 34 SALTSJÖBADEN

630701 Holtermand, Peter, Vedbaek Strandvej 463, 2950 VADBAEK,
DANMARK

730111-0875 Horvath, Imre Alexander, Rehns gatan 15 lgh 1101,

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113 57 STOCKHOLM

770115-4101 Hurtig Hedlund, Eva Maria Gabriella, Bjeres väg 8 B,
237 34 BJÄRRED

710908 Hähnel, Fredrik Bertil, Dongzhuanbang Road 103,
200050 SHANGHAI, KINA

760413-2980 Jansdotter Larsson, Eva Linda Marie, Karlavägen 76,
114 59 STOCKHOLM

620521-7711 Jansson, Gent Olof, Primusgatan 86, 2 tr, 112 67 STOCKHOLM

621226-1058 Jansson, Pär Emanuel, Lyckåsvägen 7 B, 741 30 KNIVSTA

720930 Jasiulioniene, Ruta, Pilaites sodu 2-oji, 6, VILNIUS 06230,
LITAUEN

770106 Jentzmik, Philipp Alexander, Auf der Körnerwiese 14,
60322 FRANKFURT AM MAIN, TYSKLAND

790520 Jepp, Anna Katarina Elisabeth, Dahlmannstrasse 15,
603 85 FRANKFURT, TYSKLAND

620330-6235 Johansson, Knut Jonas Martin, Angantyrvägen 9,
182 54 DJURSHOLM

680301-0500 Johnson, Anna Helena, Birger Jarlsgatan 110 Lgh 1601,
114 20 STOCKHOLM

730424-6080 Jonsson, Eva Maria Katarina, Gamla Tyresövägen 362,
121 34 ENSKEDEDALEN

770527 Järvelä, Jussi Sakari, Kantstraße 9, 61440 OBERURSEL,
TYSKLAND

750904 Järviluoma, Jouni Artturi, Oksasenkatu 9A2, 00100 HELSINKI,
FINLAND

660417-9348 Kahelin, Sari Susanna, Tegelviksgatan 55 Lgh 1102,
116 47 STOCKHOLM

620809-1212 Kajerdt, John Olof, Studievägen 3, 182 73 STOCKSUND

760806 Keller, Florian, Sindlinger Straße 1a, 65719 HOFHEIM,
TYSKLAND

860323-7499 Kessiakoff, Peter Carl Johan, Sibyllegatan 69 Lgh 1102,
114 43 STOCKHOLM

640929 Kjelsrud, Hans Christian, Løvenskiolds Gate 18, 0260 OSLO,

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NORGE

731112-3488 Korfu-Pedersen, Nina, Grev Magnigatan 15 Lgh 1401,
114 55 STOCKHOLM

680418-4080 Krejcir, Maj Britt, 8 Ranelagh Avenue, SW130BY LONDON,
STORBRITANNIEN OCH NORDIRLAND

620425-6678 Kylberg, Ted Tony, Hagvägen 18, 187 30 TÄBY

580701 Lane, Anthony Stephen, 7, Purley Park Road,
PURLEY SURREY CR82BU, STORBRITANNIEN OCH NORDIRLAND

740221-0442 Larshamre, Helena Maria, Selmedalsvägen 204,
129 41 HÄGERSTEN

671207-7210 Larsson, Anders Karl Erik, Arholmavägen 47,
182 49 ENEBYBERG

661022-5952 Larsson, Peter Anders, Friggavägen 17, 187 77 TÄBY

750804 Lauridsen, Peter Røder, Vejlesøvej 94B, DK-2840 HOLTE,
DANMARK

660214 Lee, Cheow Khim Gerard, 36D Duneam Road #01-23,
Chancery Court, SINGAPORE 309429, SINGAPORE

700821 Leitzbach, Michael Gerhard, Verwoodstrasse 33,
65835 LIEDERBACH, TYSKLAND

730529-5169 Lille, Anna Ulrika, Adler Salvius gata 7 Lgh 1703,
411 11 GÖTEBORG

620121-1635 Lindberg, Torbjörn Anders Magnus, Stambanavägen 58,
141 39 HUDDINGE

680321-0183 Linder Magnusson, Ann Cecilia, Karlsrovägen 21,
182 53 DANDERYD

620608-0175 Lindgren, Curt Jonas, Ankarvägen 9, 181 43 LIDINGÖ

580328-5542 Lindman Ramberg, Pia Barbro Ingchami, Finn Malmgrensgatan 3,
412 70 GÖTEBORG

700212-1494 Lindström, Bo Johan, Korsholmsvägen 33, 133 37 SALTSJÖBADEN

760325 Lingiene, Jurate, De Geersgatan 12, 115 29 STOCKHOLM

630527-1071 Ljunggren, Christian Olof Micael, Våringavägen 29,
182 63 DJURSHOLM

770304-3575 Ljungsholm, John Anders Martin,

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Gustav III:s Boulevard 147 Lgh 1, 169 74 SOLNA

601219-2669 Loureiro Da Silva, Ana Paula, Rottnerosbacken 53,
123 48 FARSTA

810525-7755 Lugani, Carlo Alessandro, Bergsvägen 7, 181 31 LIDINGÖ

660406-4094 Lund, Folke Johan, Asbjörnsens väg 23, 167 61 BROMMA

680521-3664 Lundquist, Anna Erika, Vallarevägen 37, 183 51 TÄBY

690518 Luscombe, Mark Alexander, Skovvej 68, 2920 CHARLOTTENLUND,
DANMARK

760417 Løvaas, Peter, Slemdalsvingen 53, 0374 OSLO, NORGE

750627-5077 Malmer, Lars Christoffer, Astreavägen 8, 181 31 LIDINGÖ

681224-4918 Martinsson, Per Fredrik, Byle allé 31, 187 73 TÄBY

740402 Maschke, Geraldine, Am Tannenstumpf 16,
63303 DREIEICH-OFFENTHAL, TYSKLAND

730605 Matuseviciene, Ausra, Valhallavägen 102, 114 41 STOCKHOLM

690329 Mazeikiene, Ilma, Rudens street 26A-1, VILNIUS, LITAUEN

660425-5577 Millberg, Lars Yngve, Valäsvägen 6, 459 30 LJUNGSKILE

690720-0296 Montalvo, Carl Johan, Bovägen 14, 181 43 LIDINGÖ

840117-0413 Moskowicz, Mattias, Fleminggatan 32 Lgh 1301,
112 32 STOCKHOLM

630921-0083 Mörner, Katarina Olofsdotter, Carl Milles väg 7 Lgh 1404,
181 50 LIDINGÖ

740502 Nergaard, Glenn, Fayers vei 2, NO-1900 FETSUND, NORGE

630207 Neville-Park, Penelope Elizabeth, 42 Hollingbourne Road,
Herne Hill, SE24 9ND LONDON, STORBRIANNIEN OCH NORDIRLAND

780213 Nielsen, Allan Nicolaj Maach, Bernstorfflund Alle 37,
2920 CHARLOTTENLUND, DANMARK

730913-6252 Nilsson, Johan Martin, Herman Ygbergs väg 29, 167 61 BROMMA

750421-7824 Nordin, Kristin Elisabet, Karlavägen 1 Lgh 1602,
114 24 STOCKHOLM

621010-4029 Norrbring, Christina Margaretha,
Badstrandsvägen 4 B lgh 1102, 112 65 STOCKHOLM

610125-0436 Nyquist, Johan Lars Orvar, Villagatan 23 Lgh 1202,
114 32 STOCKHOLM

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601028 Nystén, Marcus Fredrik, Mechelingatan 13 B 27,
00100 HELSINGFORS, FINLAND

610224 Overgaard, Mikael, Jana Sobieskiego 28 A, 05-510,
KONSTANCIN JEZ., POLEN

670425 Paus, William, Ekrekroken 121, 1356 BEKKESTUA, NORGE

620512 Pawlowski, Piotr Leszek, Ul.Petöfiego 1A/20, 01-917 WARSAWA,
POLEN

641228 Pedersen, Jens Nodskov, 28, Rue Adolphe, L-1116 LUXEMBOURG,
LUXEMBURG

760512-0190 Persson, Johan Lennart, Storveien 14a, 1088 OSLO, NORGE

821228 Pihlava, Ruut Lyydia, Abrahaminkatu 9B 31, 00180 HELSINKI,
FINLAND

820731 Pletzer, Stefan Josef, Reuterweg 96, DE-60323 FRANKFURT,
TYSKLAND

741208-1338 Polfjärd McNeill, Magnus, Lunkentusvägen 28, 167 63 BROMMA

661220-1654 Päckilä, Jan Christer, Pontonjärgatan 34, 6 tr,
112 37 STOCKHOLM

761029 Quantrill, Sarah Ann, Boyne Cottage, Nicol Rd,
Chalfont St Peter,, BUCKS SL9 9ND,
STORBRITANNIEN OCH NORDIRLAND

550505 Racanelli, Anthony, 50-12 212 Street, BAYSIDE NY 11364, USA

650730-9018 Ragnhäll, Hans Bertil, Alby Sjöväg 27, 135 60 TYRESÖ

750524 Rasmussen, Anders Peter Bryde, Skolebakken 106, 2830 VIRUM,
DANMARK

740714-4067 Rooth, Cristina Eva Maria, Musselvägen 25, 181 66 LIDINGÖ

680107-4607 Roth Petersson, Maria Kristina, Lindäsvägen 3 A,
427 39 BILLDAL

610828-8934 Rundgren, Magnus Nils Gunnar, Vulcanusgatan 9-11,
113 21 STOCKHOLM

790611-7846 Rydman Rutegård, Linda Anne-Marie,
Valhallavägen 40 Lgh 1402, 114 22 STOCKHOLM

770103-1473 Sahlén, Fredrik Olof Magnus, Bergavägen 21,
182 54 DJURSHOLM

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760520 Schneider, Alexander Nikola, Mainzer Landstrasse 146,
60327 FRANKFURT AM MAIN, TYSKLAND

580821-7177 Schwalbe, Erik Rikard, Karlavägen 91 Lgh 1101,
115 22 STOCKHOLM

720919-5176 Sekora, Karl Johan Christian, Granitvägen 62, 183 63 TÄBY

670211-6275 Sennerup, Hans Märten, Roskullsvägen 3, 181 62 LIDINGÖ

821023-0242 Siljelöv, Linn Elisabeth, Odenvägen 7, 133 38 SALTSJÖBADEN

730827-0656 Skagerberg, Carl Joel Kristoffer, Kristinavägen 25,
131 50 SALTSJÖ-DUVNÄS

731007 Skovmand, Kristian Glavind, Strandagervej 20, 2900 HELLERUP,
DANMARK

680205-0168 Skyllberg, Asa Camilla, Svampskogsvägen 154 lgh 1101,
186 55 VALLENTUNA

640731-1155 Sterner, Per Christian Eldarsson, Alprosvägen 8,
176 74 JÄRFÄLLA

680104-0137 Stignäs, Stefan, Flottiljvägen 7, 175 69 JÄRFÄLLA

810413-0326 Sundell Rimbäck, Maria Cecilia, Bergviksvägen 56,
167 63 BROMMA

671225-4017 Sundström, Lars Björn Ingemar, Koriandergatan 33,
261 61 LANDSKRONA

820223 Svarlyte, Justina, Pylimo 8/2-26, VILNIUS, LITAUEN

651018-7898 Svensson, Weine Günther, Talltitevägen 15, 237 36 BJÄRRED

780808-0431 Svärling, Jonas Karl-Gustav, Källparksvägen 1, 187 67 TÄBY

680310-8551 Swedberg, Rikard Benjamin, 238 Orchard Boulevard #27-05,
SINGAPORE 237973, SINGAPORE

771213-3631 Syrjämäki, Per Olof, Gillegatan 28, 129 42 HÄGERSTEN

760114-7817 Söderberg, Erik Jonas, Brantgatan 7, 972 51 LULEÅ

740209 Tahkokallio, Lotta Marjut, Myllytontuntie 17, 02200 ESPOO,
FINLAND

660228-4082 Tamm, Susanne Elizabeth, Vinkelvägen 8, 191 43 SOLLENTUNA

541216-0037 Thornander, Ulf, Grev Turegatan 80, 114 38 STOCKHOLM

710408-0259 Thälin, Carl Christian Erik, Falkvägen 48, 183 50 TÄBY

670517 Tomas, Christoph Ulrich, Kiesbergstrasse 40,

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64285 DARMSTADT, TYSKLAND

840504 Tuhkalainen, Emmi Suvi Johanna, Teollisuuskatu 26 C 88,
00520 HELSINKI, FINLAND

780402-5570 Turesson, John Ture, Fürstveien 51 B, 1367 SNARØYA, NORGE

660402-1938 Tuvlind, Sven Svante Gerhard, Kungsbros strand 21 Lgh 1504,
112 26 STOCKHOLM

671126 Tähtivuori, Karim, Museigatan 33 B 39, FI-00100 HELSINGFORS,
FINLAND

720603-4923 Urbach, Heidi Irène, Birger Jarlsgatan 99A,
113 56 STOCKHOLM

720416 Vesseler, Elisabeth, Trudvangveien 21 B, NO-1358 JAR, NORGE

760604-2013 Wallberg, Per Magnus, Wargentinsgatan 4 Lgh 1309,
112 29 STOCKHOLM

651115 Wang, John Arne, 550 West, 54th Street #25N,
NEW YORK, NY 10019 USA, FÖRENTA STATERNA

690115-1438 Welander, Björn Erik Theodor, Hörnåkersvägen 29,
183 65 TÄBY

680130-6991 Werner, Carl Rickard, Dalkarlsvägen 1, 182 55 DJURSHOLM

810914-5550 Wernersson, Marcus Christoffer, 61, Rue Raoul Follereau,
L-1529 LUXEMBOURG, LUXEMBURG

690922-0391 Wolf, Johan Peter, Eriksbergsgatan 9 Lgh 1301,
114 30 STOCKHOLM

800421-0996 Yazdi, Masih, Gösvägen 6, 181 30 LIDINGÖ

680316 Äikäs, Niina Anna Maria, Koivuvuitta 6B, 02130 ESPOO,
FINLAND

670209-1627 Ålund, Petra Maria, Johansvägen 7, 151 39 SÖDERTÄLJE

790717-5538 Årvik, Johan Christopher, Trädgårdsvägen 9 B,
181 62 LIDINGÖ

740725 Ørtoft, Charlotte Fredborg, Drogdensvej 28, 2791 DRAGØR,
DANMARK

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM

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Represented by: 650215-1357

PRINCIPALLY RESPONSIBLE AUDITOR

650215-1357 Mabon, Hamish Stuart, Ernst & Young AB, Box 7850,
103 99 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ahlström, Jonas Arthur
Algan, Zeki
Almberg, Anna Jeanette
Alpen, Carl Joachim
Amin, Eddie
Amundsen, Erling Kaurin
Anderson, Terje Brun
Andersson, Nils Johan
Areskog Lilja, Anna Ulrika Ingegerd
Axelsson, Carl Martin Boson
Balute, Inga
Barnekow, Fredrik Jan Rutger
Baudisch, Jürgen Rudolf
Beckman, Simon
Bellander, Mikael
Berggren, Carl Magnus
Berglund, Nils Kenneth
Beyer, Hans William Gunnar
Björkman, Carl Börje Fredrik
Bucher Johannessen, Per Olav
Burman Götz, Mika
Byström, Johan Eric Robert
Cekredzi, Nela
Celsing, Gustaf Robert Ulricson

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Clausen, Nils Jesper Balslev
Crevatin Martin, L Carolina T
Damberg, Lars Peter Magnus
Doglia Colling, Jenny Helena
Durelius, Olle
Engstrand, Anders Agne
Esswein, Markus Michael
Flygar, Ulrika Maria
Fors, Anna-Karin Birgersdotter
Fors, Göran Reinhold
Forsberg, Lars Johan Gösta
Francis, Glenn Kingsley
Franzén, Hans Marcus
Fredriksson, Andreas
Fredriksson, Johan Richard
Fredriksson, Sigrun Eggen
Friis, Anders Bent
Gavel, Adam Staffan
Grunnesjö, Ulf Åke Göran
Gårder, Eric Kristian
Hagberg, Peder Knut Henric
Hagne, Lars Håkan
Hamre, Ole Fredrik
Hansén, Carl Michael
Hedin, Svante Jonatan
Hedman, Ingrid Birgit Maria
Hellners, Helene Ulrica Alexandra
Helsing, Karl-Erik Mikael
Heng Mui Foon, Lydia
Herodes, Bo Henrik
Hewer, Stuart Peter
Hoffmeister, Veera Elina
Holmberg Lüning, Ulla Marie Helena

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Holmström, Mats Carl-Olof
Holtermand, Peter
Horvath, Imre Alexander
Hurtig Hedlund, Eva Maria Gabriella
Hähnel, Fredrik Bertil
Jansdotter Larsson, Eva Linda Marie
Jansson, Gent Olof
Jansson, Pär Emanuel
Jasiulioniene, Ruta
Jentzmik, Philipp Alexander
Jepp, Anna Katarina Elisabeth
Johansson, Knut Jonas Martin
Johnson, Anna Helena
Jonsson, Eva Maria Katarina
Järvelä, Jussi Sakari
Järviluoma, Jouni Artturi
Kahelin, Sari Susanna
Kajerdt, John Olof
Keller, Florian
Kessiakoff, Peter Carl Johan
Kjelsrud, Hans Christian
Korfu-Pedersen, Nina
Krejcir, Maj Britt
Kylberg, Ted Tony
Lane, Anthony Stephen
Larshamre, Helena Maria
Larsson, Anders Karl Erik
Larsson, Peter Anders
Lauridsen, Peter Røder
Lee, Cheow Khim Gerard
Leitzbach, Michael Gerhard
Lille, Anna Ulrika
Lindberg, Torbjörn Anders Magnus

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Linder Magnusson, Ann Cecilia
Lindgren, Curt Jonas
Lindman Ramberg, Pia Barbro Ingchami
Lindström, Bo Johan
Lingiene, Jurate
Ljunggren, Christian Olof Micael
Ljungsholm, John Anders Martin
Loureiro Da Silva, Ana Paula
Lugani, Carlo Alessandro
Lund, Folke Johan
Lundquist, Anna Erika
Luscombe, Mark Alexander
Løvaas, Peter
Malmer, Lars Christoffer
Martinsson, Per Fredrik
Maschke, Geraldine
Matuseviciene, Ausra
Mazeikiene, Ilma
Millberg, Lars Yngve
Montalvo, Carl Johan
Moskowicz, Mattias
Mörner, Katarina Olofsdotter
Nergaard, Glenn
Neville-Park, Penelope Elizabeth
Nielsen, Allan Nicolaj Maach
Nilsson, Johan Martin
Nordin, Kristin Elisabet
Norrbring, Christina Margaretha
Nyquist, Johan Lars Orvar
Nystén, Marcus Fredrik
Overgaard, Mikael
Paus, William
Pawlowski, Piotr Leszek

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Pedersen, Jens Nodskov
Persson, Johan Lennart
Pihlava, Ruut Lyydia
Pletzer, Stefan Josef
Polfjärd McNeill, Magnus
Päkkilä, Jan Christer
Quantrill, Sarah Ann
Racanelli, Anthony
Ragnhäll, Hans Bertil
Rasmussen, Anders Peter Bryde
Rooth, Cristina Eva Maria
Roth Petersson, Maria Kristina
Rundgren, Magnus Nils Gunnar
Rydman Rutegård, Linda Anne-Marie
Sahlén, Fredrik Olof Magnus
Schneider, Alexander Nikola
Schwalbe, Erik Rikard
Sekora, Karl Johan Christian
Sennerup, Hans Mårten
Siljelöv, Linn Elisabeth
Skagerberg, Carl Joel Kristoffer
Skovmand, Kristian Glavind
Skyllberg, Åsa Camilla
Serner, Per Christian Eldarsson
Stignäs, Stefan
Sundell Rimbäck, Maria Cecilia
Sundström, Lars Björn Ingemar
Svarlyte, Justina
Svensson, Weine Günther
Svärling, Jonas Karl-Gustav
Swedberg, Rikard Benjamin
Syrjämäki, Per Olof
Söderberg, Erik Jonas

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Tahkokallio, Lotta Marjut
Tamm, Susanne Elizabeth
Thornander, Ulf
Thålin, Carl Christian Erik
Tomas, Christoph Ulrich
Torgeby, Johan Lennart
Torstendahl, Mats Emil
Tuhkalainen, Emmi Suvi Johanna
Turesson, John Ture
Tuvlind, Sven Svante Gerhard
Tähtivuori, Karim
Urbach, Heidi Irène
Vesseler, Elisabeth
Wallberg, Per Magnus
Wallenberg, Marcus
Wang, John Arne
Welander, Björn Erik Theodor
Werner, Carl Rickard
Wernersson, Marcus Christoffer
Wolf, Johan Peter
Yazdi, Masih
Äikäs, Niina Anna Maria
Ålund, Petra Maria
Årvik, Johan Christopher
Ørtoft, Charlotte Fredborg

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-03-30

Approved

2021-05-10 by the Swedish financial supervisory authority
Finansinspektionen.

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FINANCIAL YEAR

Registered financial year: 0101 - 1231

SECONDARY BUSINESS NAME

Enskilda Fondkommission

SEB Kort

SEB Företagsinvest

SEB Enskilda Banken

SEB Telefonbanken

SEB Venture Capital

SEB Finans

Skandic Data

Skandic Factoring

Skandic Leasing

International Factors

Skandic Refinans

FinansSkandic

Trygg Finans

SEB BoLån

SEB

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

1995-06-07 Skandinaviska Enskilda Banken AB

1972-01-01 Skandinaviska Enskilda Banken

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket, Swedish Companies Registration Office


Malin Bergenhem