

Registration number 556012-6293	
Date of registration of the company 1915-06-14	Date of registration of current name 1974-09-02
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Registration number: 556012-6293

Business name: Svenska Cellulosa Aktiebolaget SCA

Address:  
  
851 88 SUNDSVALL

Registered office: Sundsvall

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1915-05-01

**SHARE CAPITAL**

Share capital...: SEK 2,350,366,980  
Min.....: SEK 1,700,000,000  
Max.....: SEK 6,800,000,000

Number of shares: 702,342,489  
Min.....: 700,000,000  
Max.....: 2,800,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

██████████ Larsson, Ulf Örjan, ██████████

**BOARD MEMBER, CHAIR OF THE BOARD**

██████████ Stjernholm, Helena Maria, ██████████

**BOARD MEMBERS**

██████████ Andersson, Olof Niclas, ██████████  
Employee representative

██████████ Bergman, Åsa Anna Maria, ██████████  
██████████ Boström, Leif Roger, ██████████

██████████  
Employee representative

██████████ Evrell, John Lennart Kaleb, ██████████  
██████████ Gardshol, Annemarie, ██████████

██████████ Håkansson, Ulla Carina, ██████████  
██████████ Jonsson, Annie Maria Valborg, ██████████

Employee representative  
██████████ Lindqvist, Erik Martin, ██████████

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[REDACTED]  
Sundström, Per Anders, [REDACTED]  
Thoralfsson, Barbara Rose Milian, [REDACTED]  
[REDACTED]

**DEPUTY BOARD MEMBERS**

[REDACTED] Lundkvist, Per Stefan, [REDACTED]  
Employee representative  
[REDACTED] Marklund, Anneli Malin Gabriela, [REDACTED]  
[REDACTED]  
Employee representative  
[REDACTED] Olsson, Sten Peter Martin, [REDACTED]  
Employee representative

**SPECIALLY AUTHORIZED SIGNATORIES**

[REDACTED] Ewertz, Andreas Per Erik, [REDACTED]  
[REDACTED]  
[REDACTED] Haga, Emy Sofia, [REDACTED]  
[REDACTED] Mårtensson, Jonas Bertil, [REDACTED]

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, c/o Ernst & Young AB, Box 7850,  
103 99 STOCKHOLM  
Represented by: [REDACTED]

**PRINCIPALLY RESPONSIBLE AUDITOR**

[REDACTED] Norrman, Fredrik Oskar, c/o EY, Box 7850, 103 99 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ewertz, Andreas Per Erik  
Haga, Emy Sofia  
Larsson, Ulf Örjan  
Mårtensson, Jonas Bertil

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-04-15

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20230101-20231231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

1974-09-02 Svenska Cellulosa Aktiebolaget SCA

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1929-11-04 Svenska Cellulosa aktiebolaget  
1918-03-14 Aktiebolaget Handion  
1915-06-14 Aktiebolaget Norrlandia

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

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se

