Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

Registration number	
556012-6293	
Date of registration of the company	Date of registration of current name
1915-06-14	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
[redacted] Larsson, Ulf Örjan, [redacted]

BOARD MEMBER, CHAIR OF THE BOARD
[redacted] Stjernholm, Helena Maria, [redacted]

BOARD MEMBERS
[redacted] Andersson, Olof Niclas, [redacted]
Employee representative
[redacted] Bergman, Åsa Anna Maria, [redacted]
[redacted] Boström, Leif Roger, [redacted]
[redacted]
Employee representative
[redacted] Evrell, John Lennart Kaleb, [redacted]
[redacted] Gardshol, Annemarie, [redacted]
[redacted] Håkansson, Ulla Carina, [redacted]
[redacted] Jonsson, Annie Maria Valborg, [redacted]
Employee representative
[redacted] Lindqvist, Erik Martin, [redacted]

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

DEPUTY BOARD MEMBERS

[redacted] Engström, Anja Carolin, [redacted]
[redacted]
Employee representative
[redacted] Kamél, Dan Markus Sebastian, [redacted]
[redacted]
Employee representative
[redacted] Lundkvist, Per Stefan, [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]

AUDITOR IN CHARGE

[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 20250101-20251231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

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1974-09-02 Svenska Cellulosa Aktiebolaget SCA
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
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0771-670 670
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www.bolagsverket.se

BOLAGSVERKET · SWEDISH COMPANIES REGISTRATION OFFICE