

Registration number 556576-4569	
Date of registration of the company 1999-09-17	Date of registration of current name 2009-12-22
Document created on 2021-04-16 14:47	Page 1 (3)

Registration number: 556576-4569

Business name: Nobina AB (publ)

Address:
Armégatan 38
171 71 SOLNA

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1999-09-09

SHARE CAPITAL

Share capital...: SEK 318,080,456.710000
Min.....: SEK 100,000,000
Max.....: SEK 400,000,000

Number of shares: 88,355,682
Min.....: 60,000,000
Max.....: 240,000,000

BOARD MEMBER, CHAIR OF THE BOARD

560523-1074 Bygge, Claes Johan, Aig burth 39 B,,
12 Tregunter Path, Midlevels, HONGKONG, HONGKONG

BOARD MEMBERS

490815 Allkins, John Stephen, Charnwood, 33 Marsham Way,
Gerrards Cross Bucks, SL9 8AB,
STORBRITANNIEN OCH NORDIRLAND

590208 Kilaas, Liselott, Melkeveien 27, 0779 OSLO, NORGE

611114 Oldroyd, Christopher Graham, Highgrove Southfield Place,
Weybridge Surrey, KT130RQ, STORBRITANNIEN OCH NORDIRLAND

611209-4039 Persson, Bertil Peter, Molinvägen 6, 168 50 BROMMA

MANAGING DIRECTOR

621127-1918 Rosén, Karl Magnus, Bragevägen 25, 182 64 DJURSHOLM

SPECIALLY AUTHORIZED SIGNATORIES

730419-2524 Valfridsson, Anna Pernilla, Rådmansgatan 37 Lgh 1302,
113 58 STOCKHOLM

Registration number	
556576-4569	
Date of registration of the company	Date of registration of current name
1999-09-17	2009-12-22
Document created on	Page
2021-04-16 14:47	2 (3)

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 590412-4418

PRINCIPALLY RESPONSIBLE AUDITOR

590412-4418 Bengtsson, Carl Lauritz Michael, Alevägen 6,
182 67 DJURSHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
the board members

in combination with any one of

Rosén, Karl Magnus

Valfridsson, Anna Pernilla

Signatory power jointly by

Rosén, Karl Magnus

Valfridsson, Anna Pernilla

Signatory power by any two jointly of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-28

FINANCIAL YEAR

Registered financial year: 0301 - 0228

Latest annual report submitted covers financial
period 20190301-20200228

SECONDARY BUSINESS NAME

Concordia Bus

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2009-12-22 Nobina AB (publ)

2000-05-08 Concordia Bus AB (publ)

2000-01-03 CB Bus AB (publ)

1999-12-09 CB Bus AB

1999-09-17 Aktiebolaget Grundstenen 85302

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

Registration number	
556576-4569	
Date of registration of the company	Date of registration of current name
1999-09-17	2009-12-22
Document created on	Page
2021-04-16 14:47	3 (3)

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

