

Registration number	
556016-3429	
Date of registration of the company	Date of registration of current name
1918-10-18	2009-04-21
Document created on	Page
2023-05-12 10:20	1 (3)

Registration number: 556016-3429

Business name: SSAB AB

Address:
Box 70
101 21 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1918-10-05

SHARE CAPITAL

Share capital...: SEK 9,062,550,868.800000
Min.....: SEK 4,800,000,000
Max.....: SEK 19,200,000,000

Number of shares: 1,029,835,326
Min.....: 545,000,000
Max.....: 2,180,000,000

BOARD MEMBER, MANAGING DIRECTOR

620218-6992 Lindqvist, Erik Martin, c/o SSAB AB, Box 70,
101 21 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

540213-1675 Evrell, John Lennart Kaleb, Karlavägen 86 Lgh 1501,
115 22 STOCKHOLM

BOARD MEMBERS

670629-1280 Einarsson, Petra Irene, Åstjärnsvägen 9, 813 96 TORSÅKER
610311 Fontana, Bernard Jean Louis, 54 Avenue Sainte Foy,
92200 NEUILLY SUR SEINE, FRANCE
700903-4625 Grönborg, Marie, Kärleksstigen 9, 262 61 ÄNGELHOLM
620225-8932 Karlsson, Tomas Arne, Kummelvägen 10, 955 31 RÅNEÅ
Employee representative
561112 Mäkinen, Georg Christian Mikael, Magistervägen 22B,
02700 GRANKULLA, FINLAND
651030-7157 Rosén, Sven-Erik, Faluvägen 153, 784 73 BORLÄNGE
Employee representative

Registration number	
556016-3429	
Date of registration of the company	Date of registration of current name
1918-10-18	2009-04-21
Document created on	Page
2023-05-12 10:20	2 (3)

650814-1691 Sjöholm, Patrick Alexanderson, Elevvägen 25,
613 36 OXELÖSUND
Employee representative

690420 Strandberg, Maija Kaarina, Ajurinkatu 10, 33250 TAMPERE,
FINLAND

DEPUTY BOARD MEMBERS

611115-1699 Henriksson, Erik Erland Mikael, Tärnvägen 3,
611 62 NYKÖPING
Employee representative

620918-9015 Holmström, Ulf Robert, Syrénvägen 35,
954 41 SÖDRA SUNDERBYN
Employee representative

660909-7131 Jansson, Tomas Erik, Trefaldighetsgatan 4, Bodarna,
785 60 DJURÅS
Employee representative

SPECIALLY AUTHORIZED SIGNATORIES

650920-7616 Bergstrand, Sven Jonas, Dambergsgatan 6, 633 41 ESKILSTUNA
710507 Craelius, Leena Anna-Liisa, Tehtaankatu 20B 25,
00140 HELSINGFORS, FINLAND

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 730421-4872

PRINCIPALLY RESPONSIBLE AUDITOR

730421-4872 Andersson, Kjell Johan Rickard, c/o 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

Bergstrand, Sven Jonas
Craelius, Leena Anna-Liisa
Evrell, John Lennart Kaleb
Lindqvist, Erik Martin

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-14

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20210101-20211231

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Document created on	Page
2023-05-12 10:20	3 (3)

BUSINESS NAME IN TRANSLATION

SSAB Corporation

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2009-04-21 SSAB AB

1977-12-28 SSAB Svenskt Stål Aktiebolag

1918-10-18 Aktiebolaget Nordsvenska Malmfält

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

