

Registration number: 556025-5001	
Date of registration of the company 1926-12-29	Date of registration of current name 2022-10-12
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Registration number: 556025-5001
 Business name: Billerud Aktiebolag (publ)
 Address: Box 703
 169 27 SOLNA
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1926-12-22

SHARE CAPITAL

Share capital...: SEK 1,843,307,607.090000
 Min.....: SEK 750,000,000
 Max.....: SEK 3,000,000,000

Number of shares: 249,611,422
 Min.....: 100,000,000
 Max.....: 400,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Svensson, Jan Olof, c/o Billerud AB, Box 703, 169 27 SOLNA

BOARD MEMBERS

██████████ Bertilsson, Per Christer, c/o Billerud AB, Box 703,
169 27 SOLNA

Employee representative

██████████ Gisle Joosen, Andrea, c/o Billerud AB, Box 703,
169 27 SOLNA

██████████ Hammar, Bengt, c/o Billerud AB, Box 703, 169 27 SOLNA

██████████ Heiserer, Florian, c/o Billerud AB, Box 703, 169 27 SOLNA

██████████ Johansson, Ola Nicklas, c/o Billerud AB, Box 703,
169 27 SOLNA

Employee representative

██████████ Nicolin, Magnus René, c/o Billerud AB, Box 703,
169 27 SOLNA

██████████ Van Camp, Ingrid Viktoria, c/o Billerud AB, Box 703,
169 27 SOLNA

██████████ Åström, Jan Oliver, c/o Billerud AB, Box 703, 169 27 SOLNA

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DEPUTY BOARD MEMBERS

██████████ Axelsson, Karl Magnus, c/o Billerud AB, Box 703,
169 27 SOLNA

██████████ Knöös, Bo Ingvar, c/o Billerud AB, Box 703, 169 27 SOLNA
Employee representative

MANAGING DIRECTOR

██████████ Michalski, Johann Christoph, c/o BillerudKorsnäs AB,
Box 703, 169 27 SOLNA

DEPUTY MANAGING DIRECTORS

██████████ Vatne, Ivar Andreas, c/o Billerud AB, Box 703, 169 27 SOLNA

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Ekvall, Paulina, c/o Billerud AB, Box 703, 169 27 SOLNA

██████████ Hirst, Matthew, c/o Billerud AB, Box 703, 169 27 SOLNA

██████████ Kreizenbeck, Robert Adrian, c/o Billerud AB, Box 703,
169 27 SOLNA

██████████ Lundqvist, Tor Erik, c/o Billerud AB, Box 703, 169 27 SOLNA

██████████ Mattsson, John Andreas, c/o Billerud AB, Box 703,
169 27 SOLNA

██████████ Olsson, Erik Thomas, c/o Billerud AB, Box 703, 169 27 SOLNA

██████████ Tuominen-Reini, Anna-Maria, c/o Billerud AB, Box 703,
169 27 SOLNA

AUDITORS

556043-4465 KPMG AB, Tegelbacken 4 A, 111 52 STOCKHOLM
Represented by: ██████████

PRINCIPALLY RESPONSIBLE AUDITOR

██████████ Forsberg, Hög Hans Olov Erik, ██████████
██████████

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ekvall, Paulina
Gisle Joosen, Andrea
Hammar, Bengt
Heiserer, Florian
Hirst, Matthew
Kreizenbeck, Robert Adrian
Lundqvist, Tor Erik
Mattsson, John Andreas
Michalski, Johann Christoph
Nicolin, Magnus René
Olsson, Erik Thomas

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Svensson, Jan Olof
Tuominen-Reini, Anna-Maria
Van Camp, Ingrid Viktoria
Vatne, Ivar Andreas
Åström, Jan Oliver

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-05-10

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20210101-20211231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2022-10-12 Billerud Aktiebolag (publ)
2012-11-29 BillerudKorsnäs Aktiebolag (publ)
2012-05-23 Billerud Aktiebolag (publ)
2011-01-13 Billerud Aktiebolag
2001-03-21 Billerud Aktiebolag (publ)
1999-06-30 Stora Enso Paperboard Aktiebolag
1996-10-28 Stora Paperboard Aktiebolag
1991-10-30 Stora Billerud Aktiebolag
1988-05-19 Billerud Aktiebolag
1977-11-15 Aktiebolaget Vikmanshyttans Isolerglas
1926-12-29 C.G. Ahlbom, aktiebolag

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

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www.bolagsverket.se