Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556016-3429	
Date of registration of the company	Date of registration of current name
1918-10-18	2009-04-21
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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: 996,617,667
Min.....: 545,000,000
Max.....: 2,180,000,000

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
750516-2003 Enochsson, Kerstin, Matildehemsvägen 22, 436 58 HOVÅS
610311 Fontana, Bernard Jean Louis, 54 Avenue Sainte Foy,
92200 NEUILLY SUR SEINE, FRANCE
700903-4625 Grönborg, Marie, Kärleksstigen 9, 262 61 ÄNGELHOLM
570809-2696 Heeroma, Pierre Joseph Frédérik, Svarvargatan 11 Lgh 1107,
112 49 STOCKHOLM
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
561112 Mäkinen, Georg Christian Mikael, Magistervägen 22B,

02700 GRANKULLA, FINLAND
651030-7157 Rosén, Sven-Erik, Faluvägen 153, 784 73 BORLÄNGE
Employee representative
690420 Strandberg,Maija Kaarina, Ajurinkatu 10, 33250 TAMPERE, FINLAND

DEPUTY BOARD MEMBERS
660909-7131 Jansson, Tomas Erik, Trefaldighetsgatan 4, Bodarna, 785 60 DJURÅS
Employee representative
620225-8932 Karlsson, Tomas Arne, Kummelvägen 10, 955 31 RÅNEÅ
Employee representative
650814-1691 Sjöholm, Patrick Alexanderson, Elevvägen 25, 613 36 OXELÖSUND
Employee representative

MANAGING DIRECTOR
740328-7050 Sjöström, Johnny Erik Johan, Wallingatan 11, 111 60 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES
710507 Craelius, Leena Anna-Liisa, Tehtaankatu 20B 25, 00140 HELSINGFORS, FINLAND
671211-3593 Sjöbring, Lars Axel, c/o SSAB, Box 70, 101 21 STOCKHOLM

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

AUDITOR IN CHARGE
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
Craelius, Leena Anna-Liisa
Evrell, John Lennart Kaleb
Sjöbring, Lars Axel
Sjöström, Johnny Erik Johan
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

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Latest annual report submitted covers financial period 20240101-20241231

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
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www.bolagsverket.se

BOLAGSVERKET SWEDISH COMPANIES REGISTRATION OFFICE