

Registration number	
556374-8309	
Date of registration of the company	Date of registration of current name
1989-10-27	1995-08-15
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**Pending matter(s)**

The register indicates pending matter(s) regarding a change to the registered information at the time this e-certificate was created.



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Registration number: 556374-8309  
Business name: NIBE Industrier AB  
Address:  
Box 14  
285 21 MARKARYD  
Registered office: Markaryd  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
1989-10-11

**SHARE CAPITAL**

Share capital...: SEK 78,752,597.187500  
Min.....: SEK 62,500,000  
Max.....: SEK 125,000,000

Number of shares: 504,016,622  
Min.....: 400,000,000  
Max.....: 800,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

511030-2972 Lindquist, Torsten Gert-Erik, Ryd Pl 4359, 285 93 MARKARYD

**BOARD MEMBER, CHAIR OF THE BOARD**

520327-2751 Linnarson, Hans Emanuel, Gimlevägen 131, 269 92 BÅSTAD

**BOARD MEMBERS**

570527-3976 Brunstam, Carl Georg, Anders Görens väg 3, 236 41 HÖLLVIKEN  
580412-3999 Pålsson, Anders Bertil, Köpenhamnsvägen 100, 217 71 MALMÖ  
600530-9486 Richmond, Helene Margareta, Älgstigen 6, 433 50 ÖJERSJÖ  
730316-7543 Sjödahl, Jenny Paulina, Håltegelvägen 5, 723 48 VÄSTERÅS

**AUDITORS**

556043-4465 KPMG AB, Box 16106, 103 23 STOCKHOLM  
Represented by: 540507-3577

**PRINCIPALLY RESPONSIBLE AUDITOR**

540507-3577 Kjällqvist, Dan Allan, Fogdarödsvägen 15, 243 34 HÖÖR

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**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power jointly by

Lindquist, Torsten Gert-Erik

Linnarson, Hans Emanuel

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2016-10-03

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

1995-08-15 NIBE Industrier AB

1990-06-06 Nibe Industrier Aktiebolag

1989-10-27 Aktiebolaget Grundstenen 52502

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

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0771-670 670  
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www.bolagsverket.se