

Registration number 556374-8309	
Date of registration of the company 1989-10-27	Date of registration of current name 1995-08-15
Document created on 2022-08-19 09:37	Page 1 (2)

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: 2,016,066,488
Min.....: 1,600,000,000
Max.....: 3,200,000,000

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

661108-9324 Karlsson, Eva Anna Sofia, Hotellvägen 16 B,
262 60 ÄNGELHOLM

731004-1509 Larsson, Jenny Sylvia, Fiskare Lundbergs gata 16,
193 41 SIGTUNA

580412-3999 Pålsson, Anders Bertil, Köpenhamnsvägen 100, 217 71 MALMÖ

661210-7802 Thunholm, Eva Elisabeth, Källarevägen 22, 352 62 VÄXJÖ

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 731101-4174

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Document created on	Page
2022-08-19 09:37	2 (2)

PRINCIPALLY RESPONSIBLE AUDITOR

731101-4174 Nihlberg, Jonas Ebbe, c/o KPMG AB, Box 227, 201 22 MALMÖ

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: 2021-05-11

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

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.

Bolagsverket
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