

Registration number	
556703-1702	
Date of registration of the company	Date of registration of current name
2006-05-03	2015-05-22
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Registration number: 556703-1702

Business name: Scandic Hotels Group AB

Address: c/o Scandic Hotels AB
Box 6197
102 33 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2006-03-27

SHARE CAPITAL

Share capital...: SEK 25,746,268.750000
Min.....: SEK 12,500,000
Max.....: SEK 50,000,000

Number of shares: 102,985,075
Min.....: 50,000,000
Max.....: 200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

601123 Braathen, Per Georg, Flat 8, 61 Cadogan Square,
SW1X0HZ LONDON, STORBRIANNIEN OCH NORDIRLAND

BOARD MEMBERS

640601-0246 Berglund, Ingalill Marie, Gustav III:s Boulevard 103,
Lgh 1301, 169 74 SOLNA

580822 Hearn, Grant David, 63 Ashley Park Avenue,
KT12 1EU Walton on Thames, SURREY,
STORBRIANNIEN OCH NORDIRLAND

730416-5090 Lundström, Rolf Christoffer, Södra Breviksvägen 56,
421 67 VÄSTRA FRÖLUNDA

731226 Mørch Koch, Susanne, c/o Scandic Hotels AB, Box 6197,
102 33 STOCKHOLM, DANMARK

640106 Savonlahti, Riitta, c/o Scandic Hotels AB, Box 6197,
102 33 STOCKHOLM, FINLAND

670206-6207 Sundelius, Christina Marianne, Länsmansgatan 14 Lgh 1103,
654 62 KARLSTAD
Employee representative

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630529-5211 Svalstedt, Carl Martin, Götabergsgatan 22 Lgh 1302,
411 34 GÖTEBORG

610215-1070 Wirdenius, Hans Fredrik, Jarlers väg 22, 193 40 SIGTUNA

DEPUTY BOARD MEMBERS

640621-2578 Routh, Andrew Derek, Kyrkbacken 8 Lgh 1303, 169 62 SOLNA
Employee representative

MANAGING DIRECTOR

690110 Mathiesen, Jens Jacob, Drogdensvej 19, 2791 KÖPENHAMN,
DANMARK

SPECIALLY AUTHORIZED SIGNATORIES

620812-5598 Johansson, Jan Mikael, Emblavägen 27, 182 67 DJURSHOLM

890514-0268 Köhler, Camilla Elvira, Erik Dahlbergsgatan 37,
115 32 STOCKHOLM

570223-3254 Lingvall, Sven Göran, Malmstigen 25, 184 63 ÅKERSBERGA

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 691103-6769

PRINCIPALLY RESPONSIBLE AUDITOR

691103-6769 Götmar Blomstedt, Anna Sofia, c/o ReicewaterhouseCoopers,
113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Braathen, Per Georg
Johansson, Jan Mikael
Köhler, Camilla Elvira
Lingvall, Sven Göran
Mathiesen, Jens Jacob

Signatory power by any one of

Johansson, Jan Mikael
Köhler, Camilla Elvira
Lingvall, Sven Göran
Mathiesen, Jens Jacob

in combination with any one of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2016-05-12

FINANCIAL YEAR

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Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20180101-20181231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2015-05-22 Scandic Hotels Group AB
2007-03-27 Qidnax Holding AB
2006-05-03 Lagrummet April nr 69 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

