

Registration number 556244-1781	
Date of registration of the company 1984-05-29	Date of registration of current name 2006-10-27
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Registration number: 556244-1781  
Business name: Länsförsäkringar Hypotek AB (publ)  
Address:  
106 50 STOCKHOLM  
Registered office: Stockholm  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
1984-03-19

**SHARE CAPITAL**

Share capital...: SEK 3,129,907,500  
Min.....: SEK 1,500,000,000  
Max.....: SEK 6,000,000,000

Number of shares: 70,335  
Min.....: 40,000  
Max.....: 160,000

**BOARD MEMBER, CHAIR OF THE BOARD**

690507-0097 Eggefalk, Sven Edvard, Småsvältingens väg 2, 178 41 EKERÖ

**BOARD MEMBERS**

621103-4316 Bille, Anders Cristian, Magnus Stenbocks väg 42,  
302 35 HALMSTAD  
700126-3537 Larsson, Paul Niklas, Floravägen 11, 283 43 OSBY  
680324-8936 Långström, Karl Anders Mikael, Norra Sunderbyvägen 470,  
961 93 BODEN  
530819-5659 Zakrisson, Kurt Göran, Luthagsesplanaden 1 B Lgh 1302,  
752 25 UPPSALA

**MANAGING DIRECTOR**

610619-0074 Borgcrantz, Karl Anders Allan, Sandhamnsgatan 47 5tr,  
115 28 STOCKHOLM

**DEPUTY MANAGING DIRECTORS**

680922-0293 Rydin, Lars Martin, Vikingavägen 27, 133 33 SALTSJÖBADEN

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**SPECIALLY AUTHORIZED SIGNATORIES**

590805-1450 Andersson, Gert Lennart, Jutevägen 9 B, 192 77 SOLLENTUNA  
690502-0027 Calner, Marie Birgitta Susanne, Sportvägen 20 A,  
187 35 TÄBY  
641008-1019 Clemedtson, Bengt Ola, Rättviksvägen 23, 167 65 BROMMA  
671018-2715 Genarp, Nils Erland, Viborgska vägen 40, 122 37 ENSKEDE  
651217-8655 Larsson, Nils Anders, Kungsholms Hamnplan 7 lgh 1101,  
112 20 STOCKHOLM

**AUDITORS**

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM  
Represented by: 740318-4257

**PRINCIPALLY RESPONSIBLE AUDITOR**

740318-4257 Beitner, Dan, c/o KPMG, Box 382, 101 27 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
Andersson, Gert Lennart  
Borgcrantz, Karl Anders Allan  
Calner, Marie Birgitta Susanne  
Clemedtson, Bengt Ola  
Eggefalk, Sven Edvard  
Genarp, Nils Erland  
Larsson, Nils Anders  
Rydin, Lars Martin

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2017-12-18

Approved

2018-01-09 by the Swedish financial supervisory authority  
Finansinspektionen.

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20190101-20191231

**SECONDARY BUSINESS NAME**

Cincinnatus  
Wasa Bolån  
LF Covered Bond Corporation

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

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2001-02-27 Länsförsäkringar Hypotek AB  
2000-12-05 Länshypotek AB  
1999-02-22 Wasa Bolån AB  
1997-09-30 WASA Banken Bolån AB  
1992-11-09 Aktiebolaget CINCINNATUS  
1990-09-20 WASA Försäkring Hypotek Aktiebolag  
1987-11-12 Arapt Kreditinstitutet Aktiebolag  
1984-05-29 Svenska Kreditinstitutet Aktiebolag

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

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851 81 Sundsvall  
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bolagsverket@bolagsverket.se  
www.bolagsverket.se

