

Registration number	
556676-2356	
Date of registration of the company	Date of registration of current name
2005-02-11	2010-03-16
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Registration number: 556676-2356

Business name: Klarna Holding AB

Address:
Sveavägen 46
111 34 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2005-01-31

SHARE CAPITAL

Share capital...: SEK 3,013,594
Min.....: SEK 2,000,000
Max.....: SEK 8,000,000

Number of shares: 30,135,940
Min.....: 20,000,000
Max.....: 80,000,000

BOARD MEMBER, MANAGING DIRECTOR

811003-7838 Siemiatkowski, Sebastian Marcin, Kommendörsgatan 8,
114 48 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

540912 Moritz, Michael, c/o Sequoia Capital,
3000 Sand Hill Road 4-250, CA 94025 MENLO PARK,
UNITED STATES

BOARD MEMBERS

511028 Ferguson Jr, Roger Walton, 855 Turtle Beach Road,,
North Palm Beach, FLORIDA 33908, UNITED STATES

690721 Kaae, Lise, Jørgasvej 11, 7120 VEJLE, DENMARK

631019 Kordestani, Omid, 11 Faxon Forest, CA 94027 ATHERTON,
UNITED STATES

590328 Smith, Sarah Elisabeth G, 2211, Boadway, Apt. 7 L,
100 24 NEW YORK, UNITED STATES

811004-2796 Walther, Carl Fredrik Mikael, Upplandsgatan 17 C Lgh 1301,
113 60 STOCKHOLM

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SPECIALLY AUTHORIZED SIGNATORIES

771006-0596 Fock, Pär David, Hammarensvägen 24, 131 42 NACKA
800718-9429 Giesecke, Camilla Linnéa Jin Ah, Sandstensvägen 11,
167 64 BROMMA
770813-4056 Neglén, Niclas Peter, 65 Galvenston Road, SW15 2RZ LONDON,
UNITED KINGDOM
830118-7418 Sandström, David Heinz Johannes, Melodislingan 26,
115 51 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 640923-0213

PRINCIPALLY RESPONSIBLE AUDITOR

640923-0213 Nilsson, Lars Jesper, Gungbrinken 12, 163 47 SPÅNGA

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
Giesecke, Camilla Linnéa Jin Ah
Neglén, Niclas Peter

in combination with any one of
Fock, Pär David
Sandström, David Heinz Johannes
Siemiatkowski, Sebastian Marcin

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-12-22

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

2010-03-16 Klarna Holding AB
2009-06-25 Klarna AB
2005-02-11 Kreditor Europe AB

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

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