Registration number: 556737-0431
Business name: Klarna Bank AB
Address:
Sveavägen 46
111 34 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS
Authorisation granted: 2017-06-19

THE COMPANY WAS FORMED
2007-08-21

SHARE CAPITAL

Share capital...: SEK 74,881,452,240000
Min.............: SEK 25,000,000
Max.............: SEK 100,000,000

Number of shares: 222,861,465
Min.............: 150,000,000
Max.............: 600,000,000

BOARD MEMBER, MANAGING DIRECTOR
811003-7838 Siemiatkowski, Sebastian Marcin, Kommendörsgatan 8,
114 48 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD
540912 Moritz, Michael Jonathan, c/o Sequoia Capital,
3000 Sand Hill Road 4-250, MENLO PARK, CA 94025,
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 VELJE Ø, DANMARK, DENMARK
631019 Kordestani, Omid, 11 Faxon Forest,
CA 94027 ATHERTON, CALIFORNIA, UNITED STATES
590328 Smith, Sarah Elizabeth G, 2211, Broadway, Apt 7L,
100 24 NEW YORK, NEW YORK, UNITED STATES
811004-2796 Walther, Carl Fredrik Mikael, Upplandsgatan 17 C, 113 60 STOCKHOLM

SPECIALY AUTHORIZED SIGNATORIES
771006-0596 Fock, Pär David, Hammarénsvägen 24, 131 42 NACKA
800718-9429 Giesecke, Camilla Linnéa Jin Ah, Sandstensvägen 11, 167 64 BROMMA
770813-4056 Neglén, Niclas Peter, 65 Galvenstone Road, SW15 2RZ LONDON, UNITED KINGDOM
830118-7418 Sandström, David Heinz Johannes, Melodislingan 26 Lgh 1003, 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, Sebastián 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: 2022-03-17
Approved
2022-04-25 by the Swedish financial supervisory authority Finansinspektionen.

FINANCIAL YEAR
Registered financial year: 0101 - 1231

SECONDARY BUSINESS NAME
Segoria
Svensk Inkassotjänst, SIKO

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
e-Certificate of registration
Swedish Companies Registration Office

JOINT-STOCK BANK

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2017-06-19 Klarna Bank AB
2010-03-16 Klarna AB
2009-09-29 Klarna Finans AB
2007-09-05 Kreditor Finans AB

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

Bolagsverket
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0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se