

Registration number <b>556737-0431</b>	
Date of registration of the company <b>2007-09-05</b>	Date of registration of current name <b>2017-06-19</b>
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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,

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100 24 NEW YORK, NEW YORK, UNITED STATES  
811004-2796 Walther, Carl Fredrik Mikael, Upplandsgatan 17 C,  
113 60 STOCKHOLM

**SPECIALLY 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, 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: 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**

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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  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se

