

Registration number	
556737-0431	
Date of registration of the company	Date of registration of current name
2007-09-05	2017-06-19
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**Pending matter(s)**

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.



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

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

**MERGER(S)**

Merger:

The Swedish financial supervisory authority Finansinspektionen has granted permission to the implementation of the merger between:

HRB218675

SOFORT GmbH

and:

556737-0431 Klarna Bank AB

The permission was registered 2024-11-22.

**SHARE CAPITAL**

Share capital...: SEK 80,986,278.240000  
Min.....: SEK 25,000,000  
Max.....: SEK 100,000,000

Number of shares: 241,030,590  
Min.....: 150,000,000  
Max.....: 600,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

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

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**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

900414 Reed, Andrew Phillips, 3620 Woodside Road,  
CA 94062 WOODSIDE, CA, 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

**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: 650215-1357

**PRINCIPALLY RESPONSIBLE AUDITOR**

650215-1357 Mabon, Hamish Stuart, c/o Ernst & Young AB, Box 7850,  
103 99 STOCKHOLM

**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

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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**

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](mailto:bolagsverket@bolagsverket.se)

[www.bolagsverket.se](http://www.bolagsverket.se)