

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:

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 67,793,739.888000
Min.....: SEK 25,000,000
Max.....: SEK 100,000,000

Number of shares: 201,767,083
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,
FÖRENTA STATERNA

BOARD MEMBERS

511028 Ferguson Jr, Roger Walton, 855 Turtle Beach Road,
North Palm Beach, FLORIDA 33908, FÖRENTA STATERNA

690721 Kaae, Lise, Jørgasvej 11, 7120 VELJE Ø, DANMARK, DANMARK

631019 Kordestani, Omid, 11 Faxon Forest,
CA 94027 ATHERTON, CALIFORNIA, FÖRENTA STATERNA

590328 Smith, Sarah Elizabeth G, 2211, Broadway, Apt 7L,

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100 24 NEW YORK, NEW YORK, FÖRENTA STATERNA
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,
FÖRENADE KUNGARIKET
730922-0445 Samlin Höglund, Linda Margareta, Calle Oxford 31D, 23,
29660 MARBELLA, SPANIEN
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
Neglén, Niclas Peter
Samlin Höglund, Linda Margareta

in combination with any one of
Fock, Pär David
Giesecke, Camilla Linnéa Jin Ah
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

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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
www.bolagsverket.se

