

Registration number	
556034-5174	
Date of registration of the company	Date of registration of current name
1935-09-30	1991-05-28
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Pending matter(s)

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



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Registration number: 556034-5174
 Business name: NCC Aktiebolag
 Address:
 170 80 SOLNA
 Registered office: Solna
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1935-08-16

SHARE CAPITAL

Share capital...: SEK 867,486,576
 Min.....: SEK 720,000,000
 Max.....: SEK 2,880,000,000

Number of shares: 108,435,822
 Min.....: 90,000,000
 Max.....: 360,000,000

BOARD MEMBER, CHAIR OF THE BOARD

571209-3995 Göransson, Alf Göran, Nybergsgatan 7 Lgh 1401,
 114 45 STOCKHOLM

BOARD MEMBERS

600325 Aarstad, Geir Magne, Forusvågen 27, N-4031 STAVANGER, NORGE
 640220-1195 Andersson, Karl Johan Mikael, Pilgatan 7, 265 36 ÅSTORP
 Employee representative
 630718-1187 Ax:Son Johnson, Viveca Margaret E, Kammakargatan 4 2 tr,
 111 40 STOCKHOLM
 570207-0110 Jönsson, Mats Åke, Flystaslingan 15, 163 46 SPÅNGA
 700105-3326 Langemar Olsson, Eva Angela, Uddvägen 33, 181 30 LIDINGÖ
 580709 Nørgaard, Birgit, Sauntesvej 27, 2820 GENTOFTE, DANMARK
 611128-8277 Sivertsson, Karl-Gunnar Anders, Skucku 496,
 840 40 SVENSTAVIK
 Employee representative
 621105-1138 Stjernström, Sven Harald Rudolf,
 Prästgårdsallén 40 C Lgh 1302, 194 41 UPPLANDS VÄSBY
 Employee representative

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701104-6310 de Chateau, Simon, Ymervägen 36, 182 67 DJURSHOLM

DEPUTY BOARD MEMBERS

591110-3959 Göransson, Bengt Inge Göran, Kryddgränden 1,
261 61 LANDSKRONA
Employee representative

550601-3332 Johansson, Mats Tommy Jörgen, Skogslyckevägen 3,
372 97 RONNEBY
Employee representative

MANAGING DIRECTOR

650308-8558 Carlsson, Tomas Carl Georg, Grönviksvägen 3, 167 71 BROMMA

SPECIALLY AUTHORIZED SIGNATORIES

720315-0342 Hedbeck, Ann-Marie Inez, Noragårdsvägen 54, 182 38 DANDERYD

610227-6927 Lithander, Karin Susanne, Biskops Arnövägen 6,
746 93 BÅLSTA

591023-1629 Zethraeus Lindstedt, Eva Charlotte, Pilos Väg 10,
168 50 BROMMA

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 660202-7903

PRINCIPALLY RESPONSIBLE AUDITOR

660202-7903 Hägglund, Ann-Christin, c/o PricewaterhouseCoopers AB,
113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by
Carlsson, Tomas Carl Georg

in combination with any one of
the board members

Signatory power by any two jointly of

Carlsson, Tomas Carl Georg

Hedbeck, Ann-Marie Inez

Lithander, Karin Susanne

Zethraeus Lindstedt, Eva Charlotte

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-04-01

FINANCIAL YEAR

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Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20190101-20191231

SECONDARY BUSINESS NAME

Nordic Water and Services
NCC Invest
Osby Grus & Schakt
Tångmans Elektriska
Binab
"Kompri VA-Teknik"
Miljöbyggarna i Skåne
Valvator
Bygg K.B
KSM Bygg
Adema Maskin
Einar Engström Byggnadsfirma
Hjerts Bygg
Bröderna Hansson Byggnadsfirma
R W Entreprenad
Sundvalls Ställning
Åsby Grus
Värnamo Grus & Betong
Släryds Grus
NCC Future Lab

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

1991-05-28 NCC Aktiebolag
1987-05-13 Nordstjernan Aktiebolag
1987-05-11 Nordstjernan Holding Aktiebolag
1984-05-15 Axel Johnson Industrier Aktiebolag
1978-02-15 Larsfro Aktiebolag
1935-09-30 Frostenson & Larsson Aktiebolag

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

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