

Registration number	
556201-8654	
Date of registration of the company	Date of registration of current name
1979-11-06	2000-12-29
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Registration number: 556201-8654  
Business name: Rodamco Sverige AB  
Address:  
Box 7846  
103 98 STOCKHOLM  
Registered office: Stockholm  
Note:

The company is registered as a public limited liability company

**THE COMPANY WAS FORMED**

1979-09-14

**SHARE CAPITAL**

Share capital...: SEK 1,648,266,840  
Min.....: SEK 800,000,000  
Max.....: SEK 3,200,000,000

Number of shares: 41,206,671  
Min.....: 20,000,000  
Max.....: 80,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

600122-7872 Tollemark, Lars Åke, Violstigen 6, 133 36 SALTSJÖBADEN

**BOARD MEMBER, CHAIR OF THE BOARD**671110 Tritant, Jean-Marie Robert, c/o Unibail-Rodamco,  
7 Pl d Chancelier, CS 31622 75772 PARIS, FRANKRIKE**BOARD MEMBERS**620716 Lunsingh Tonckens, Jacob Cornelis Warmolt,  
c/o Unibail-Rodamco, Artmistraat 162, 1076 DW AMSTERDAM,  
NEDERLÄNDERNA**AUDITORS**556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 711024-0251**PRINCIPALLY RESPONSIBLE AUDITOR**

711024-0251 Hävrén, Conny Fredric, Byleslingan 18, 186 52 VALLENTUNA

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**SIGNATORY POWER**

The board of directors is entitled to sign on behalf of the company.

Signatory power jointly by

Lunsingh Tonckens, Jacob Cornelis Warmolt

Tollemark, Lars Åke

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2010-06-07

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20150101-20151231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES**

2000-12-29 Rodamco Sverige AB

1996-10-30 Piren AB

1995-01-26 AB Piren

1983-04-25 Aktiebolaget Piren

1980-02-27 VBB Development Aktiebolag

1979-11-06 Aktiebolaget Grundstenen 2248

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

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