

Registration number	
559224-1433	
Date of registration of the company	Date of registration of current name
2019-10-28	2022-07-18
Document created on	Page
2022-08-04 10:39	1 (3)

Registration number: 559224-1433

Business name: Alleima AB

Address: Storgatan 2  
811 81 SANDVIKEN

Registered office: Sandviken

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2019-10-07

**SHARE CAPITAL**

Share capital...: SEK 250,877,184  
Min.....: SEK 200,000,000  
Max.....: SEK 800,000,000

Number of shares: 250,877,184  
Min.....: 200,000,000  
Max.....: 800,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

651231-3914 Björkman, Mats Göran Helmer, Runebergsvägen 26 B,  
802 67 GÄVLE

**BOARD MEMBER, CHAIR OF THE BOARD**

710927-6654 Nordbrant, Per Ernst Andreas, Förmansgatan 10,  
702 14 ÖREBRO

**BOARD MEMBERS**

620418-5778 Boustedt, Claes Gösta, Odinvägen 12, 182 61 DJURSHOLM  
670321-0044 Konradsson, Kerstin Yvonne Solbrand, Tegnérsgatan 11,  
611 37 NYKÖPING  
660629-7635 Kärnström, Tomas Ivar, Jugasvägen 6, 811 35 SANDVIKEN  
Employee representative  
630920-7618 Larsson, Tord Mikael, Båtstavägen 11, 811 94 SANDVIKEN  
Employee representative  
600901-3589 Pahlén Åklundh, Åsa Ingrid Susanne, Arkivgatan 27 C,  
223 59 LUND  
790430-0493 Åberg, Karl Gunnar, Metspövägen 1, 185 51 VAXHOLM

Registration number	
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2019-10-28	2022-07-18
Document created on	Page
2022-08-04 10:39	2 (3)

**DEPUTY BOARD MEMBERS**

641218-7947 Sundqvist, Eva Maria, Lövängsvägen 39, 811 62 SANDVIKEN  
Employee representative

740627-6993 Widell, Niclas Sten Erik, Brunnsvägen 8,  
734 40 HALLSTAHAMMAR  
Employee representative

**SPECIALLY AUTHORIZED SIGNATORIES**

700113-7657 Andersson, Leif Johan Michael, Forsbyvägen 227 Lgh 1001,  
805 98 GÄVLE

700317-7891 Björklund, Per Anders, Spinnakergatan 2 Lgh 1701,  
723 56 VÄSTERÅS

720701-0211 Blazquez, Per Mikael, Pingeltorpsvägen 15, 806 35 GÄVLE

751211-7503 Dunker, Anna Ulrika, Heleneborgsgatan 8A Lgh 1302,  
117 32 STOCKHOLM

730315-1612 Eriksson, Tom Andréas, Visthusvägen 11, 811 35 SANDVIKEN

610520-4611 Glückman Bengtsson, Hans Olof, Tulevägen 20 B,  
181 41 LIDINGÖ

760212-7560 Kreft, Johanna Petra, Aluddsvägen 14, 805 95 GÄVLE

850408-5302 Nordlöf, Elja Maria,  
c/o Sandvik Materials Technology Deutschland GmbH,  
Heerdter Landstr. 243, 405 49 DÜSSELDORF, TYSKLAND

751101-0055 Åkerblom, Claes Evert, Drejargatan 23, 802 64 GÄVLE

**AUDITORS**

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 690408-7571

**PRINCIPALLY RESPONSIBLE AUDITOR**

690408-7571 Svensson Henryson, Bo Magnus, c/o PricewaterhouseCoopers AB,  
113 97 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power jointly by

Björkman, Mats Göran Helmer  
Glückman Bengtsson, Hans Olof  
Kreft, Johanna Petra  
Nordbrant, Per Ernst Andreas

Signatory power by any one of

Andersson, Leif Johan Michael  
Björklund, Per Anders  
Blazquez, Per Mikael  
Dunker, Anna Ulrika  
Eriksson, Tom Andréas  
Nordlöf, Elja Maria  
Åkerblom, Claes Evert

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2019-10-28	2022-07-18
Document created on	Page
2022-08-04 10:39	3 (3)

in combination with any one of  
Björkman, Mats Göran Helmer  
Glückman Bengtsson, Hans Olof  
Kreft, Johanna Petra  
Nordbrant, Per Ernst Andreas

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-06-28

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial period 20210101-20211231

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

2022-07-18 Alleima AB  
2022-04-11 Alleima Holding AB  
2019-10-28 Sandvik Materials Technology Holding AB

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

Bolagsverket  
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www.bolagsverket.se