

Registration number 556717-5129	
Date of registration of the company 2006-12-13	Date of registration of current name 2016-10-31
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Registration number: 556717-5129

Business name: Bluestep Bank AB (publ)

Address:
Box 23138
104 35 STOCKHOLM

Registered office: Stockholm

Note: Acquisition by merger.

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2016-10-07

THE COMPANY WAS FORMED

2006-11-28

MERGER(S)

Merger:

2023-12-07 a merger plan was drawn up according to which:

988257133

BANK2 ASA

shall merge into:

556717-5129 Bluestep Bank AB (publ)

The merger plan was registered 2023-12-19.

SHARE CAPITAL

Share capital...: SEK 100,000,000
Min.....: SEK 100,000,000
Max.....: SEK 400,000,000

Number of shares: 2
Min.....: 2
Max.....: 8

BOARD MEMBER, CHAIR OF THE BOARD

Almond, Jayne Doreen,

BOARD MEMBERS

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██████████ Andersen, Christian Shin Høegh, ██████████ ██████████ ██████████

██████████ Koskinen, Vesa Veikko, ██████████ ██████████ ██████████

██████████ Rees, Nils Gwyn Christopher, ██████████ ██████████ ██████████

██████████ Stub, Rolf Ivar, ██████████ ██████████ ██████████

██████████ von Mecklenburg Ehrhardt, Julia S B, ██████████ ██████████

MANAGING DIRECTOR

██████████ Lander, Björn Olof, ██████████ ██████████ ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Lombard, Jacques, ██████████ ██████████ ██████████

██████████ Marker, Karl Christian, ██████████ ██████████ ██████████

██████████ Olstad, Erik Walberg, ██████████ ██████████ ██████████

██████████ Sardal, Lars Pontus, ██████████ ██████████ ██████████

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM

Represented by: ██████████

PRINCIPALLY RESPONSIBLE AUDITOR

██████████ Eriksson, Erik Daniel, ██████████ ██████████ ██████████

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of

Andersen, Christian Shin Høegh

Koskinen, Vesa Veikko

in combination with any one of

the board members

Signatory power alone by

Olstad, Erik Walberg

Signatory power by any two jointly of

Lander, Björn Olof

Lombard, Jacques

Marker, Karl Christian

Sardal, Lars Pontus

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-11-27

Approved

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2020-01-14 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2016-10-31 Bluestep Bank AB (publ)
2015-06-02 Bluestep Finans AB (publ)
2007-06-05 Bluestep Finans AB
2006-12-13 Lagrummet December nr 1347 Aktiebolag

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

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www.bolagsverket.se

