

Registration number 556717-5129	
Date of registration of the company 2006-12-13	Date of registration of current name 2024-12-02
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Registration number: 556717-5129

Business name: Enity Bank Group AB (publ)

Address:
Box 23138
104 35 STOCKHOLM

Registered office: Stockholm

Note:

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

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

Andersen, Christian Shin Høegh,

Koskinen, Vesa Veikko,

Rees, Nils Gwyn Christopher,

Stub, Rolf Ivar,

von Mecklenburg Ehrhardt, Julia S B,

MANAGING DIRECTOR

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[REDACTED] Lander, Björn Olof, [REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Lombard, Jacques, [REDACTED]

[REDACTED] Marker, Karl Christian, [REDACTED]
[REDACTED] Mikolajczyk, Sebastian, [REDACTED]

[REDACTED] Sardal, Lars Pontus, [REDACTED]

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Eriksson, Erik Daniel, [REDACTED]

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

Mikolajczyk, Sebastian

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: 2024-09-06

Approved

2024-10-10 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-12-02 Enity Bank Group AB (publ)

2016-10-31 Bluestep Bank AB (publ)

2015-06-02 Bluestep Finans AB (publ)

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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

