

Registration number 556374-8309	
Date of registration of the company 1989-10-27	Date of registration of current name 1995-08-15
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Registration number: 556374-8309  
Business name: NIBE Industrier AB  
Address:  
Box 14  
285 21 MARKARYD  
Registered office: Markaryd  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1989-10-11

**SHARE CAPITAL**

Share capital...: SEK 78,752,597.187500  
Min.....: SEK 62,500,000  
Max.....: SEK 125,000,000

Number of shares: 2,016,066,488  
Min.....: 1,600,000,000  
Max.....: 3,200,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

511030-2972 Lindquist, Torsten Gert-Erik, Ryd Pl 4359, 285 93 MARKARYD

**BOARD MEMBER, CHAIR OF THE BOARD**

520327-2751 Linnarson, Hans Emanuel, Gimlevägen 131, 269 92 BÅSTAD

**BOARD MEMBERS**

570527-3976 Brunstam, Carl Georg, Anders Görens väg 3, 236 41 HÖLLVIKEN  
661108-9324 Karlsson, Eva Anna Sofia, Hotellvägen 16 B,  
262 60 ÄNGELHOLM  
731004-1509 Larsson, Jenny Sylvia, Fiskare Lundbergs gata 16,  
193 41 SIGTUNA  
580412-3999 Pålsson, Anders Bertil, Köpenhamnsvägen 100, 217 71 MALMÖ  
661210-7802 Thunholm, Eva Elisabeth, Källarevägen 22, 352 62 VÄXJÖ

**AUDITORS**

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM  
Represented by: 731101-4174

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**PRINCIPALLY RESPONSIBLE AUDITOR**

731101-4174 Nihlberg, Jonas Ebbe, c/o KPMG AB, Box 227, 201 22 MALMÖ

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power jointly by

Lindquist, Torsten Gert-Erik

Linnarson, Hans Emanuel

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-05-11

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20220101-20221231

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

1995-08-15 NIBE Industrier AB

1990-06-06 Nibe Industrier Aktiebolag

1989-10-27 Aktiebolaget Grundstenen 52502

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

Bolagsverket

851 81 Sundsvall

0771-670 670

[bolagsverket@bolagsverket.se](mailto:bolagsverket@bolagsverket.se)

[www.bolagsverket.se](http://www.bolagsverket.se)