Registration number: 556737-0431
Business name: Klarna Bank AB
Address:
Sveavägen 46
111 34 STOCKHOLM
Registered office: Stockholm

Note:
The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS
Authorisation granted: 2017-06-19

THE COMPANY WAS FORMED
2007-08-21

SHARE CAPITAL
Share capital...: SEK 52,868,928
Min.............: SEK 25,000,000
Max.............: SEK 100,000,000

Number of shares: 157,348
Min.............: 100,000
Max.............: 400,000

BOARD MEMBER, MANAGING DIRECTOR
Siemiatkowski, Sebastian Marcin,

BOARD MEMBER, CHAIR OF THE BOARD
Kamaluddin, Jonathan,

BOARD MEMBERS
Mc Phee, Sarah Eddy,
Moritz, Michael Jonathan,
Walther, Carl Fredrik Mikael,
Young, Andrew David Worrall,
e-Certificate of registration
JOINT-STOCK BANK

Registration number
556737-0431

Date of registration of the company
2007-09-05

Date of registration of current name
2017-06-19

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DEPUTY MANAGING DIRECTORS
Frängsmyr, Knut Petter Wilhelm,

SPECIALY AUTHORIZED SIGNATORIES
Fock, Pär David,

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

PRINCIPALLY RESPONSIBLE AUDITOR
Nilsson, Lars Jesper,

SIGNATORY POWER
The board of directors is entitled to sign.
Signatory power by any two jointly of
Fock, Pär David
Frängsmyr, Knut Petter Wilhelm
Kamaluddin, Jonathan
Mc Phee, Sarah Eddy
Moritz, Michael Jonathan
Siemiatkowski, Sebastian Marcin
Walther, Carl Fredrik Mikael
Young, Andrew David Worrall
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2017-05-19
Approved
2017-06-19 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR
Registered financial year: 0101 - 1231

SECONDARY BUSINESS NAME
Segoria
Svensk Inkassotjänst, SIKO

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2017-06-19 Klarna Bank AB
2010-03-16 Klarna AB
2009-09-29 Klarna Finans AB
2007-09-05 Kreditor Finans AB