

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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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, ██████████
 ██████████

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DEPUTY MANAGING DIRECTORS

██████████ Frängsmyr, Knut Petter Wilhelm, ██████████
██████████

SPECIALLY 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

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

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