

Registration number	
556012-8489	
Date of registration of the company	Date of registration of current name
1915-11-01	2015-01-08
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Registration number: 556012-8489

Business name: Hoist Finance AB (publ)

Address: Box 7848
103 99 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

AUTHORISATION

2017-03-17 Credit market company

THE COMPANY WAS FORMED

1915-08-21

SHARE CAPITAL

Share capital....: SEK 30,284,998.997000
Min.....: SEK 15,000,000
Max.....: SEK 60,000,000

Number of shares: 87,422,606
Min.....: 60,000,000
Max.....: 240,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Edholm, Bengt Anders, ██████████

BOARD MEMBERS

██████████ Philipson Watz, Camilla Agnetha, ██████████
██████████

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

██████████ Strangert, Viveka, ██████████

██████████ Westlund, Sven Rickard, ██████████
██████████

██████████ Zonabend, Isak Peter, ██████████

MANAGING DIRECTOR

██████████ Vranjes, Harry, ██████████ ██████████

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SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Ericson, Jon Pontus, [REDACTED]
[REDACTED] Knapp, Torsten, [REDACTED]
[REDACTED] Söderlund, Eilert Magnus, [REDACTED]
[REDACTED]

AUDITORS

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

AUDITOR IN CHARGE

[REDACTED] Eriksson, Erik Daniel, [REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ericson, Jon Pontus
Knapp, Torsten
Söderlund, Eilert Magnus
Vranjes, Harry

Signatory power by any one of
the board members

in combination with any one of

Ericson, Jon Pontus
Knapp, Torsten
Söderlund, Eilert Magnus
Vranjes, Harry

Signatory power by any two jointly of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-04-13

Approved

2022-05-20 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20250101-20251231

SECONDARY BUSINESS NAME

HOIST SWEDEN
HOIST SCANDINAVIA
HoistSpar

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DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2015-01-08 Hoist Finance AB (publ)
1992-12-10 HOIST INTERNATIONAL Aktiebolag
1987-05-07 Hans Osterman Invest Aktiebolag
1915-11-01 Aktiebolaget Hans Osterman

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

Bolagsverket
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0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

