

Registration number 556003-0354	
Date of registration of the company 1898-08-08	Date of registration of current name 2020-01-13
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Registration number: 556003-0354
 Business name: Electrolux Professional AB (publ)
 Address: S:t Göransgatan 143
 112 17 STOCKHOLM
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1898-06-06

SHARE CAPITAL

Share capital...: SEK 28,739,745
 Min.....: SEK 20,000,000
 Max.....: SEK 80,000,000

Number of shares: 287,397,450
 Min.....: 200,000,000
 Max.....: 800,000,000

BOARD MEMBER, CHAIR OF THE BOARD

Wärn, Kai Bertil,

BOARD MEMBERS

Clark, Katharine Helen,
 Donatone, Lorna Christine,
 Karlsson, Ulf John Erik,
 Employee representative
 Meyer, Rolf Hans Ola,
 Nodhäll, Bengt Daniel,
 Nord, Magnus Joachim,
 Employee representative
 Snels, Martine Amelia Karel,
 Voigtländer, Carsten,

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DEPUTY BOARD MEMBERS

[REDACTED] Magnusson, Per Ola Göran, [REDACTED]
Employee representative

MANAGING DIRECTOR

[REDACTED] Zanata, Alberto, [REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Iosio, Cristian, [REDACTED]

[REDACTED] Sandén, Leif Peter Christian,

[REDACTED] Tendorf, Carolina Eva,

[REDACTED] Zarpellon, Fabio,

AUDITORS

[REDACTED] Deloitte AB, 113 79 STOCKHOLM
Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Berntsson, Jan Magnus, c/o Deloitte AB, 113 79 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power by any two jointly of

Clark, Katharine Helen
Donatone, Lorna Christine
Iosio, Cristian
Meyer, Rolf Hans Ola
Nodhäll, Bengt Daniel
Sandén, Leif Peter Christian
Snels, Martine Amelia Karel
Tendorf, Carolina Eva
Voigtländer, Carsten
Wärn, Kai Bertil
Zanata, Alberto
Zarpellon, Fabio

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-02-18

FINANCIAL YEAR

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Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20180101-20181231

SECONDARY BUSINESS NAME

Wascator

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-01-13 Electrolux Professional AB (publ)
2019-05-24 Electrolux Professional AB
2003-01-09 Electrolux Laundry Systems Sweden Aktiebolag
1983-05-19 Electrolux-Wascator Aktiebolag
1974-12-17 Eme-Norlett Aktiebolag
1971-12-21 Aktiebolaget Eskilstunamagasinet (Eme)
1898-08-08 Aktiebolaget Eskilstunamagasinet

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

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