

Registration number 559151-0945	
Date of registration of the company 2018-03-02	Date of registration of current name 2025-09-18
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Registration number: 559151-0945
Business name: Trustly Holding AB (publ)
Address: Rådmansgatan 40
113 57 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2018-03-02

SHARE CAPITAL

Share capital....: SEK 500,000
Min.....: SEK 500,000
Max.....: SEK 2,000,000
Number of shares: 50,368,727
Min.....: 50,000,000
Max.....: 200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

720104 Hübbe, Morten Marc, Frederiksborgvej 119 B, 4000 ROSKILDE,
DENMARK

BOARD MEMBERS

781113-4118 Berglund, Per Oscar Sigurd, Emblavägen 4, 182 67 DJURSHOLM
750223-0514 Palmquist, Jonas Fredrik, Karlavägen 38 Lgh 1201,
114 49 STOCKHOLM

MANAGING DIRECTOR

750818-8252 Tjärnberg, Johan Olof, Södra Kungsvägen 162, 181 61 LIDINGÖ

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 730523-7112

AUDITOR IN CHARGE

730523-7112 Eriksson, Erik Daniel, Tyrvägen 16 A, 132 35 SALTSJÖ-B00

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SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power individually by
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: 2025-09-01

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2025-09-18 Trustly Holding AB (publ)

2019-02-14 Trustly Holding AB

2018-04-06 NxtGenPay Intressenter BidCo AB

2018-03-02 Kommstart 2268 AB

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

Bolagsverket
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