

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, MANAGING DIRECTOR

750818-8252 Tjärnberg, Johan Olof, Sjöstigen 2 B, 181 62 LIDINGÖ

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

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-BOO

SIGNATORY POWER

The board of directors is entitled to sign.

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Signatory power individually by
the board members

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.

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