

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| Registration number                 |                                      |
| 556597-0513                         |                                      |
| Date of registration of the company | Date of registration of current name |
| 2000-09-08                          | 2023-09-05                           |
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Registration number: 556597-0513

Business name: Norion Bank AB

Address:  
Box 11914  
404 39 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a public limited company.

**AUTHORISATION FOR CREDIT INSTITUTIONS**

Authorisation granted: 2015-05-22

**THE COMPANY WAS FORMED**

2000-08-21

**SHARE CAPITAL**

Share capital...: SEK 149,422,000  
Min.....: SEK 125,000,000  
Max.....: SEK 500,000,000

Number of shares: 205,381,004  
Min.....: 150,000,000  
Max.....: 600,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

670805-5071 Selin, Kjell Erik Torne, Box 53121, 400 15 GÖTEBORG

**BOARD MEMBERS**

580512-6934 Croona, Ulf Tryggve, Sveagatan 11, 413 14 GÖTEBORG  
561216-8277 Edholm, Bengt Anders, Handelsvägen 3, 182 56 DANDERYD  
920926-5058 Falck Raof, Arian Cristian, Majorsgatan 3 A Lgh 1101,  
413 08 GÖTEBORG  
730827-0581 Hybinette, Charlotte Andrea C, Gustav III:s väg 3,  
178 93 DROTTNINGHOLM  
600506-3661 Osberg, Marie Elisabeth, Alfhemsgatan 1A, 413 10 GÖTEBORG

**MANAGING DIRECTOR**

711001-4037 Nossman, Ulf Martin, Parkvägen 15, 183 52 TÄBY

**DEPUTY MANAGING DIRECTORS**

|                                     |                                      |
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610910-5061 Bruce, Ulla Pia Susanne, Smörgatan 1, 412 78 GÖTEBORG

**SPECIALLY AUTHORIZED SIGNATORIES**

850222-4606 Eriksson, Josefin Anna Helena, Älgvägen 3,  
311 41 FALKENBERG

680220-5507 Johannesson, Birgitta Ann-Charlotte, Citrongatan 22,  
426 54 VÄSTRA FRÖLUNDA

781003-6298 Olsson, Peter Kristian, Laxvägen 7, 181 30 LIDINGÖ

841028-0450 Omeirat, Tarek, Båtyxegatan 17, 421 47 VÄSTRA FRÖLUNDA

750429-4195 Schöldström, Hans Patrick, Klingsta Gård 14,  
182 33 DANDERYD

810930-4066 Söderholm, Karin Maria Elisabeth, Hultgrens väg 30,  
443 38 LERUM

**AUDITORS**

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

**PRINCIPALLY RESPONSIBLE AUDITOR**

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

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Bruce, Ulla Pia Susanne  
Croona, Ulf Tryggve  
Edholm, Bengt Anders  
Eriksson, Josefin Anna Helena  
Falck Raoof, Arian Cristian  
Hybinette, Charlotte Andrea C  
Johannesson, Birgitta Ann-Charlotte  
Nossman, Ulf Martin  
Olsson, Peter Kristian  
Omeirat, Tarek  
Osberg, Marie Elisabeth  
Schöldström, Hans Patrick  
Selin, Kjell Erik Torne  
Söderholm, Karin Maria Elisabeth

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2023-05-04

Approved

2023-06-09 by the Swedish financial supervisory authority  
Finansinspektionen.

**FINANCIAL YEAR**

|                                     |                                      |
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Registered financial year: 0101 - 1231

**SECONDARY BUSINESS NAME**

Joustolaina  
Netcredit Europe  
Coll Inkasso

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2023-09-05 Norion Bank AB  
2015-06-17 Collector Bank AB  
2015-05-27 Collector Credit Bank AB  
2000-12-15 Collector Credit AB  
2000-09-08 Aktiebolaget Grundstenen 89715

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