

556061 - 8933

Bolagsverket

2025 -07- 1 0

Undertecknad styrelseledamot i SSAB Nordic Steel Aktiebolag intygar härmed, dels att denna kopia av årsredovisningen stämmer med originalet, dels att resultat och balansräkningen fastställts på årsstämman den 2025- 06 - 16 . Årstämman beslöt att godkänna styrelsens förslag på vinstdisposition.

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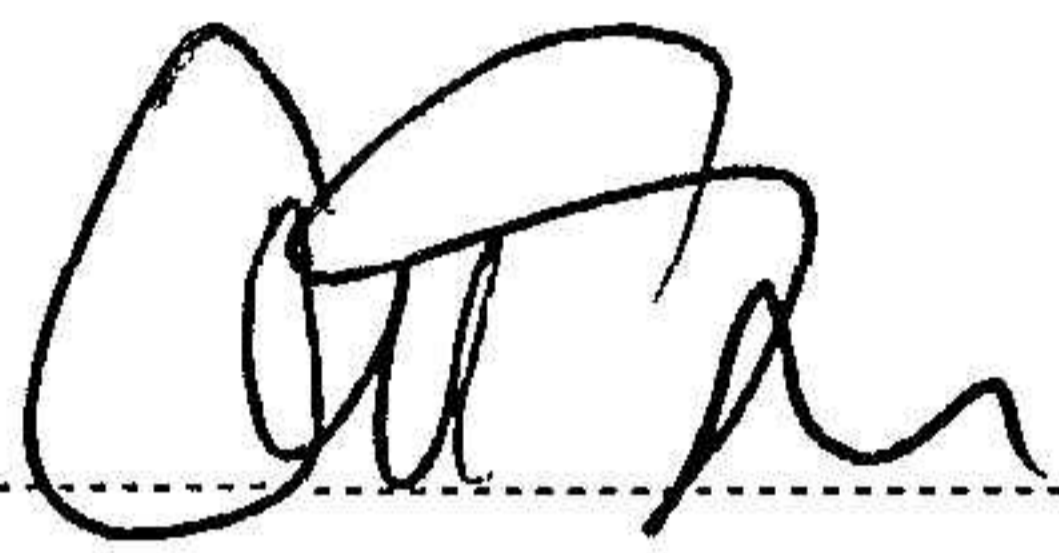
Ort

Datum

OXELÖSUND

2025-06-16

Underskrift



CHRISTIAN SÖDERSTRÖM

VD OCH ORDFÖRANDE

ÅRSREDOVISNING 2024

Förvaltningsberättelse

Allmänt om verksamheten

Styrelsen och den verkställande direktören för SSAB Nordic Steel Aktiebolag med säte i Oxelösund avger härmed följande årsredovisning för räkenskapsår 2024-01-01-2024-12-31.

Bolaget har inte haft några anställda under året. Årsredovisningen är upprättad i svenska kronor om inget annat anges.

Egna aktier

Bolaget innehar aktier i SSAB Swedish Steel Kazakhstan, SSAB Swedish Steel India PVT LTD, SSAB Kenya LTD, SSAB Swedish Steel (Thailand) Co., LTD, och SSAB Swedish Steel Uzbekistan. Aktieinnehavet uppgår till 1 % i respektive bolag. Bolaget innehar aktier i SSAB Egypt LLC & SSAB KSA LLC Saudi Arabia. Aktieinnehavet uppgår till 5 % i respektive bolag. Bolaget innehar aktier i SSAB Argentina SRL. Aktieinnehavet uppgår till 15%. Bolaget innehar aktier i Ruukki Metals Trading Marketing India Private Ltd. Aktieinnehavet uppgår till 0,01%. I samtliga bolag innehas övriga aktier av SSAB EMEA AB.

Förändringar i eget kapital

	Aktie- kapital	Reservfond	Balanserat resultat	Årets resultat	Totalt
Eget kapital 2023-12-31	100 000	1 000	349 176	-10 351	439 825
Omfördelning av föregående års resultat			-10 351	10 351	0
Aktieägartillskott					0
Årets resultat				19 629	19 629
Eget kapital 2024-12-31	100 000	1 000	338 825	19 629	459 454

Moderföretag

SSAB EMEA AB 556313-7933

Flerårsöversikt

	2024	2023	2022	2021
Nettoomsättning	-	-	-	-
Resultat efter finansiella poster (kr)	24 722	13 036	1 888 838	8 882
Soliditet	67,7%	65,5%	65,3%	61,0%

Resultatdisposition

Till årsstämman förfogande står följande vinstmedel:

Balanserat Resultat	338 825
<u>Årets Resultat</u>	<u>19 629</u>
Totalt	358 454

Styrelsen och verkställande direktören föreslår att vinstmedlen disponeras enligt följande

<u>Balanseras i ny räkning</u>	<u>358 454</u>
Totalt	358 454

För ytterligare information hänvisas till bolagets noter. Samtliga belopp redovisas i hela kronor.

Resultaträkning	Not	2024-01-01 -2024-12-31	2023-01-01 -2023-12-31
Bruttoresultat		-	-
(Varav nettoomsättning)		-	-
Personalkostnader		-	-
Av- och nedskrivning av materiella och immateriella anläggningstillgångar		-	-
Nedskrivningar av omsättningstillgångar utöver normala nedskrivningar		-	-
Övriga rörelsekostnader		-	-
Rörelseresultat		-	-
Finansiella poster			
Övriga ränteintäkter och liknande resultatposter		51 788	63 295
Räntekostnader och liknande resultatposter	2	-27 067	-50 258
Summa finansiella poster		24 722	13 036
Resultat efter finansiella poster		24 722	13 036
Resultat före skatt		24 722	13 036
Skatter			
Skatt på årets resultat		-5 093	-2 686
Årets resultat		19 629	10 351

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Balansräkning	Not	2024-12-31	2023-12-31
TILLGÅNGAR			
Finansiella anläggningstillgångar			
Andelar i koncernföretag	3	150 882	150 882
Fordringar hos koncernföretag	4	101 000	101 000
Summa anläggningstillgångar		251 882	251 882
Omsättningstillgångar			
Uppskjuten skattefordran		917	917
Övriga fordringar		2 686	15 474
Kassa och bank		423 003	400 530
Summa omsättningstillgångar		426 606	416 921
SUMMA TILLGÅNGAR		678 488	668 804
	Not	2024-12-31	2023-12-31
EGET KAPITAL OCH SKULDER			
Eget kapital			
Aktiekapital (1000 aktier)		100 000	100 000
Reservfond		1 000	1 000
Summa bundet eget kapital		101 000	101 000
Fritt eget kapital			
Balanserat resultat		338 825	328 474
Årets resultat		19 629	10 351
Summa fritt eget kapital		358 454	338 825
Summa eget kapital		439 825	439 825
Kortfristiga skulder			
Skulder till koncernbolag		0	0
Skatteskuld		7 807	17 752
Summa kortfristiga skulder		7 807	17 752
Långfristiga skulder			
Skulder till koncernbolag	5	211 227	211 227
Summa kortfristiga skulder		211 227	211 227
SUMMA EGET KAPITAL OCH SKULDER		678 488	668 804

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Noter

Not 1 Redovisnings- och värderingsprinciper

Redovisnings- och värderingsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och BFNAR 2016:10 Årsredovisning i mindre aktiebolag (K2).

Likvida medel, fordringar och skulder i utländsk valuta värderas till balansdagens kurs. Den del av en fordran eller skuld som är säkrad med ett terminskontrakt värderas till terminskursen.

Uppgift om moderföretag

SSAB Nordic Steel Aktiebolag är ett helägt dotterbolag till SSAB EMEA AB (556313-7933) med säte i Oxelösund, som i sin tur är ett helägt dotterbolag till SSAB AB (556016-3429) med säte i Stockholm som upprättar koncernredovisning där SSAB Nordic Steel ingår.

Not 2 Räntekostnader & liknande resultatposter

	2024-12-31	2023-12-31
Räntekostnad	-27 067	-50 258
Nedskrivning aktieandelar	0	0
Summa	-27 067	50 258

Not 3 Finansiella Anläggningstillgångar

Namn	Säte	Innehav %	2024-12-31	2022-13-31
Moderbolagets aktier och andelar i dotterbolag:				
<i>Utländska rörelsedrivande dotterbolag:</i>				
SSAB Swedish Steel	Kazakstan	1	0	0
SSAB Swedish Steel India PVT LTD	Indien	1	2 468	2 468
SSAB Kenya LTD	Kenya	1	0	0
SSAB Swedish Steel (Thailand) Co., LTD	Thailand	1	2 335	2 335
SSAB Egypt LLC	Egypten	5	145 446	145 446
Ruukki India	Indien	0,01	2	2
SSAB Saudi Factory	Saudi Arabien	5	0	0
SSAB Swedish Steel	Uzbekistan	1	631	631
SSAB Argentina SRL	Argentina	9,05	0	0
Summa			150 882	150 882

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Not 4 Fordringar hos koncernbolag

	2024-12-31	2023-12-31
Långfristig fordran SSAB AB	101 000	101 000
Summa	101 000	101 000


Not 5 Skulder till koncernbolag

	2024-12-31	2023-12-31
Långfristiga skulder som förfaller till betalning senare än fem år efter balansdagen:		
Skulder till koncernföretag – SSAB EMEA AB	211 227	211 227
Summa	211 227	211 227


Not 6 Ställda säkerhet och ansvarsförbindelser

Det finns inga ställda säkerheter och eventalförpliktelser.


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Christopher Ramsten
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Sofia Johansson
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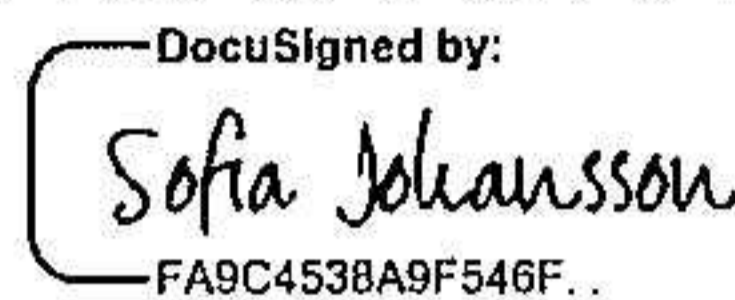
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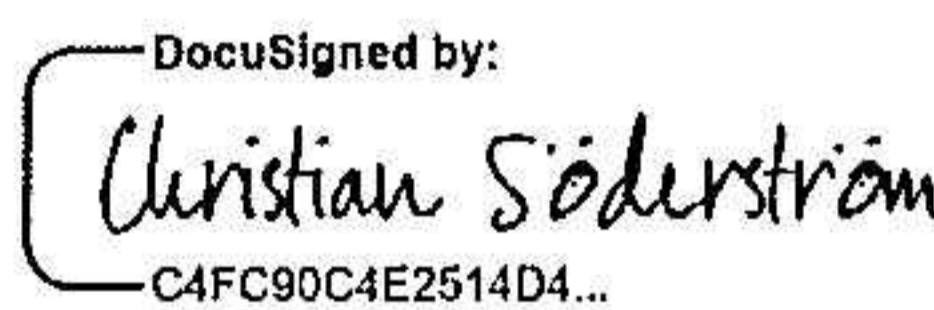
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