

Registration number	
556962-5345	
Date of registration of the company	Date of registration of current name
2014-02-19	2014-02-19
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Registration number: 556962-5345

Business name: Saniona AB

Address: Smedeland 26 B
DK-2600 GLOSTRUP
DENMARK

Registered office: Malmö

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2014-01-30

SHARE CAPITAL

Share capital...: SEK 3,206,348.900000
Min.....: SEK 3,115,000
Max.....: SEK 12,460,000

Number of shares: 64,126,978
Min.....: 62,300,000
Max.....: 249,200,000

BOARD MEMBER, CHAIR OF THE BOARD

551014 Drejer, Jørgen, Skovbakken 32, 3520 FARUM, DENMARK

BOARD MEMBERS801007-0061 Ljung, Anna Helena Constance, Swedenborgsgatan 7,
118 48 STOCKHOLM660503 Muglia, Pierandrea, Rue de la Réforme 27, 1050 IXELLES,
BELGIUM581129-0211 Sundberg, Karl Johan Bertil, Linnévägen 26,
184 51 ÖSTERSKÄR**MANAGING DIRECTOR**600922 Feldthus, Thomas, Skodsborg Strandvej 265, 2942 SKODSBORG,
DENMARK**AUDITORS**556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 4009, 203 11 MALMÖ
Represented by: 790213-4043

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PRINCIPALLY RESPONSIBLE AUDITOR

790213-4043 Andrén Dorselius, K Cecilia M, c/o PwC, Box 4009,
203 11 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with

Feldthus, Thomas

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-06-29

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2014-02-19 Saniona AB

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