

Registration number 556846-1643	
Date of registration of the company 2011-03-16	Date of registration of current name 2017-05-10
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Registration number: 556846-1643
Business name: Climeon AB (publ)
Address: Torshamnsgatan 44
164 40 KISTA
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2011-03-16

SHARE CAPITAL

Share capital...: SEK 1,426,576.290000
Min.....: SEK 1,425,000
Max.....: SEK 5,700,000

Number of shares: 95,105,086
Min.....: 95,000,000
Max.....: 380,000,000

BOARD MEMBER, CHAIR OF THE BOARD

541227-5975 Osvald, Håkan Wilhelm, Terrassvägen 4, 131 41 NACKA

BOARD MEMBERS

550225-1571 Carlberg, Peter Mikael, Kungsholmsgatan 22,
112 27 STOCKHOLM
600122-0141 Duthu Törnblom, Liselotte Birgit M, Polhemsgatan 3,
112 36 STOCKHOLM
651104-9055 Lindberg, Karl Anders Oscar, Murtegelvägen 15,
723 48 VÄSTERÅS
730816-8975 Öström, Bo Thomas, Blockvägen 17, 192 51 SOLLENTUNA

MANAGING DIRECTOR

750907-0186 Sundquist, Lena Kristina, Essingeringen 94,
112 64 STOCKHOLM

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 800716-0594

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PRINCIPALLY RESPONSIBLE AUDITOR

800716-0594 Wassberg, Lars Daniel, c/o Deloitte AB, 113 79 STOCKHOLM

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

Sundquist, Lena Kristina

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-10-26

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

2017-05-10 Climeon AB (publ)

2011-05-10 Climeon AB

2011-03-16 Aktiebolaget Grundstenen 135246

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

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