

Registration number	
556427-7993	
Date of registration of the company	Date of registration of current name
1991-06-10	1993-12-28
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Registration number: 556427-7993

Business name: Pricer Aktiebolag

Address:
Box 215
101 24 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1991-06-03

SHARE CAPITAL

Share capital...: SEK 117,289,137
Min.....: SEK 50,000,000
Max.....: SEK 200,000,000

Number of shares: 117,289,137
Min.....: 50,000,000
Max.....: 200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

540930-1156 Ingman, Bernt Thomas, Ribegatan 15, 164 45 KISTA

BOARD MEMBERS

760113-5531 Ahlberg, Carl Jens Emil, Hornsbergs strand 23,
112 17 STOCKHOLM

531121-8993 Granberg, Hans Sture, Norrtullsgatan 3 lgh 1301,
113 29 STOCKHOLM

660413-3998 Guldstrand, Jonas Eje, Karlavägen 48 Lgh 1301,
114 49 STOCKHOLM

691011 Jensen, Ole Mikael, Immortellevej 15, 2950 VEDBÆK, DENMARK

651101-1311 Möller, Nils Torbjörn, Disavägen 8, 182 63 DJURSHOLM

740831 Virnes, Jenni Johanna, Juhani Ahos Väg 12-14 c11,
00150 HELSINGFORS, FINLAND

MANAGING DIRECTOR

701104-1410 Larsson, Olof Magnus, Månskensgränd 27, 177 71 JÄRFÄLLA

SPECIALLY AUTHORIZED SIGNATORIES

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630719 Jackson, Donald Charles Radisson,
1715 Redbourne Dr, Atlanta, 30350 GEORGIA, UNITED STATES
800108-0046 Zethelius, Susanna Kerstin Marianne, Fritiofsvägen 11,
182 54 DJURSHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 820716-0170

PRINCIPALLY RESPONSIBLE AUDITOR

820716-0170 Wojcik, Jakob Marek, Ernst and Young, Box 7850,
103 99 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 any one of
Jackson, Donald Charles Radisson
Larsson, Olof Magnus
Zethelius, Susanna Kerstin Marianne

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-06

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

1993-12-28 Pricer Aktiebolag
1992-02-26 Pricer Norden Aktiebolag
1991-08-20 Pricer International Aktiebolag
1991-06-10 Aktiebolaget Arapten 1415

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

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