

Registration number 556528-2752	
Date of registration of the company 1995-12-20	Date of registration of current name 1997-06-09
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Registration number: 556528-2752

Business name: Nobia AB

Address:
Blekhölmstorget 30 E7
111 64 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1995-11-02

SHARE CAPITAL

Share capital...: SEK 56,763,597.145992

Min.....: SEK 45,000,000

Max.....: SEK 180,000,000

Number of shares: 170,293,458

Min.....: 135,000,000

Max.....: 540,000,000

BOARD MEMBER, CHAIR OF THE BOARD

560129-4654 Svensson, Jan Olof, Södra Vägen 32 Lgh 1502,
412 54 GÖTEBORG

BOARD MEMBERS

770718-0076 Ahlin, Rolf Fredrik, Abborrvägen 12 A, 181 30 LIDINGÖ

601225-5953 Bergström, Per Mikael, Hästskovägen 24, 522 35 TIDAHOLM
Employee representative

711116 Buffin, Anthony David, The Spinney, Church Lane,
DE6 3BX BRAILSFORD, DERBYSHIRE, UNITED KINGDOM

760804-8521 Forsell, Johanna Marlene C, Atlasvägen 8, 191 33 SOLLENTUNA

700905 Haydon, David James, Avonview House, The Star,
BA14 6QB HOLT, TOWERBRIDGE, UNITED KINGDOM

650929-3681 Larssen, Nora, Värtavägen 6, 6 tr, 115 24 STOCKHOLM

720516 Rasmussen, Carsten, Irma Pedersens Gade 87.12 mf,
8000 AARHUS C, DENMARK

790918-1104 Söderhielm, Bekke Ulrike, Nygårdsgatan 61, 521 39 FALKÖPING
Employee representative

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DEPUTY BOARD MEMBERS

730722-1965 Levinsson, Susanna Teresia, Lindskogsgatan 9,
522 32 TIDAHOLM
Employee representative

661111-5954 Pettersson, Jan Dennis, Plånaregatan 9, 522 30 TIDAHOLM
Employee representative

MANAGING DIRECTOR

661008-1470 Sintorn, Jon Erik Ivar, Centralvägen 5, 183 57 TÄBY

SPECIALLY AUTHORIZED SIGNATORIES

751004-6266 Forzelius, Petra Cecilia, Roddarestigen 5, 182 35 DANDERYD

710306-4130 Skogsfors, Bo Johan Henrik, Jägarstigen 3, 187 42 TÄBY

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 750114-8600

PRINCIPALLY RESPONSIBLE AUDITOR

750114-8600 Rosendal, Anna Benita, c/o PwC, Torsgatan 21,
113 97 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 two jointly of
Forzelius, Petra Cecilia
Sintorn, Jon Erik Ivar
Skogsfors, Bo Johan Henrik

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-29

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

1997-06-09 Nobia AB

1996-11-13 Nobia Aktiebolag

1995-12-20 Gigantissimo 2045 Aktiebolag

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

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