

Registration number 556052-4984	
Date of registration of the company 1948-11-03	Date of registration of current name 2023-06-15
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Registration number: 556052-4984
Business name: Svedbergs Group AB
Address:
Box 840
301 18 HALMSTAD
Registered office: Halmstad
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1948-10-09

SHARE CAPITAL

Share capital...: SEK 44,154,697.500000
Min.....: SEK 37,500,000
Max.....: SEK 150,000,000

Number of shares: 35,323,758
Min.....: 30,000,000
Max.....: 120,000,000

BOARD MEMBER, CHAIR OF THE BOARD

650415-1959 Wassberg, Johan Anders, Tennisvägen 35, 236 42 HÖLLVIKEN

BOARD MEMBERS

700412-2474 Frykberg, Bo Joachim, Muraregatan 16, 532 33 SKARA
610227-6927 Lithander, Karin Susanne, Biskops-arnövägen 6,
746 93 BÅLSTA
610619-0140 Osmundsen, Ingrid Aina Jofrietta, Västra Klockarevägen 7,
236 36 HÖLLVIKEN
451211-3533 Svensson, Jan Ove, Drottningtorget 1 lgh 1203, 211 25 MALMÖ
750425-7937 Väliharju, Carl Kristoffer, Flädie Kyrkväg 21,
237 91 BJÄRRED

MANAGING DIRECTOR

700102-2479 Andersson, Per-Arne Johan Mikael, Hotellvägen 2C,
262 61 ÄNGELHOLM

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM

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Represented by: 700412-5667

PRINCIPALLY RESPONSIBLE AUDITOR

700412-5667 Ekelund, Maria Sofia, c/o Deloitte AB, Box 386,
201 23 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-12-07

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

2023-06-15 Svedbergs Group AB

1996-01-16 Svedbergs i Dalstorp AB

1989-12-13 Svedbergs Intressenter i Dalstorp Aktiebolag

1968-04-09 Appelfeldt & Nilsson Revisionsbyrå Aktiebolag

1968-02-20 Jan Appelfeldt Revisionsbyrå Aktiebolag

1961-05-31 Aktiebolaget Ikaros

1953-10-13 Franlabo Aktiebolag

1948-11-03 Laboratoires Gallia Aktiebolag

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

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