

Registration number	
556726-0285	
Date of registration of the company	Date of registration of current name
2007-03-12	2020-07-06
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Registration number: 556726-0285

Business name: Prostatype Genomics AB

Address:  
Augustendalsvägen 20  
131 52 NACKA STRAND

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2007-02-05

**SHARE CAPITAL**

Share capital...: SEK 5,918,932.100000  
Min.....: SEK 2,500,000  
Max.....: SEK 10,000,000

Number of shares: 59,189,321  
Min.....: 25,000,000  
Max.....: 100,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

591116-2450 Liljeblad, Sven Anders, Hersbyvägen 15, 181 42 LIDINGÖ

**BOARD MEMBERS**

691113-2410 Dahlström, Carl Jörgen, Tegnérgatan 38 A Lgh 1201,  
752 27 UPPSALA

520628-1452 Englund, Bengt Håkan, Dragarbrunnsgatan 63 B Lgh 1101,  
753 20 UPPSALA

540519-9372 Häggman, Jan Michael, Stackvägen 10, 756 47 UPPSALA

640623-1131 Lundberg, Anders Bo Folke Garibaldi, Disavägen 11,  
191 63 SOLLENTUNA

740510-1457 Prage, Mattias Viktor, Väderkvarnsgatan 38 A Lgh 1303,  
753 29 UPPSALA

**MANAGING DIRECTOR**

661023-5555 Rickman, Karl Fredrik, Valhallsvägen 36 D, 262 61 ÄNGELHOLM

**SPECIALLY AUTHORIZED SIGNATORIES**

730610-0418 Koch, Lars Anders, Pilvägen 1, 138 34 ÄLTA

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**AUDITORS**

556356-9382 Grant Thornton Sweden AB, Box 7623, 103 94 STOCKHOLM  
Represented by: 700611-7555

**AUDITOR IN CHARGE**

700611-7555 Söderin, John Kjell Joakim, Grant Thornton Sweden AB,  
Box 7623, 103 94 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power alone by  
Koch, Lars Anders

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2025-05-15

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20240101-20241231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2020-07-06 Prostatype Genomics AB  
2007-03-12 Chundsell Medicals AB

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

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