

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: Gustav III:s Boulevard 34
169 73 SOLNA

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 51,483,514.160000
Min.....: SEK 50,000,000
Max.....: SEK 200,000,000

Number of shares: 5,148,351,416
Min.....: 5,000,000,000
Max.....: 20,000,000,000

BOARD MEMBER, CHAIR OF THE BOARD

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

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

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

790926-3951 Waldhe, Johan Fredrik, Linnégatan 11, 413 04 GÖTEBORG

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

PRINCIPALLY RESPONSIBLE AUDITOR

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: 2024-07-16

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

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.

Bolagsverket
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www.bolagsverket.se