

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 514,835.100000  
Min.....: SEK 500,000  
Max.....: SEK 2,000,000

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

**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: 2024-10-22

**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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