

Registration number	
556047-9742	
Date of registration of the company	Date of registration of current name
1946-08-03	2016-05-31
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Registration number: 556047-9742

Business name: Kinnevik AB

Address:  
Box 2094  
103 13 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1946-05-16

**SHARE CAPITAL**

Share capital...: SEK 28,359,032  
Min.....: SEK 23,700,000  
Max.....: SEK 94,800,000

Number of shares: 283,590,320  
Min.....: 237,000,000  
Max.....: 948,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

590625 Anderson, James Kennedy, c/o Kinnevik AB, Box 2094,  
103 13 STOCKHOLM

**BOARD MEMBERS**

730525-0263 Campbell, Susanna Margareta, c/o Kinnevik, Box 2094,  
103 13 STOCKHOLM

510411-1454 Glassell, Claes Johan Robert, c/o Kinnevik AB, Box 2094,  
103 13 STOCKHOLM

600510-7153 Mix, Olof Harald, c/o Kinnevik AB, Box 2094,  
103 13 STOCKHOLM

720311-7820 Qvist, Margaretha Cecilia, c/o Kinnevik, Box 2094,  
103 13 STOCKHOLM

780916-5504 Redin, Anna Maria, c/o Kinnevik AB, Box 2094,  
103 13 STOCKHOLM

**MANAGING DIRECTOR**

760516-1418 Ganey, Georgi Martin, c/o Kinnevik AB, Box 2094,  
103 13 STOCKHOLM

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**SPECIALLY AUTHORIZED SIGNATORIES**

670411-0185 Litzén, Torun Ester Maria, c/o Kinnevik AB, Box 2094,  
103 13 STOCKHOLM

870208-0436 Sjöström, Samuel Ivar Olof, Karlbergsvägen 56 Lgh 1401,  
113 37 STOCKHOLM

**AUDITORS**

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM  
Represented by: 720404-7174

**PRINCIPALLY RESPONSIBLE AUDITOR**

720404-7174 Asplund, Mårten, c/o KPMG AB, Box 382, 101 27 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Anderson, James Kennedy  
Campbell, Susanna Margareta  
Ganev, Georgi Martin  
Glassell, Claes Johan Robert  
Litzén, Torun Ester Maria  
Mix, Olof Harald  
Qvist, Margaretha Cecilia  
Redin, Anna Maria  
Sjöström, Samuel Ivar Olof

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

Note: The register indicates that not all company official positions are filled.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2024-06-03

**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**

2016-05-31 Kinnevik AB  
2004-09-02 Investment AB Kinnevik  
1985-10-01 Invik & Co Aktiebolag  
1957-11-27 Aktiebolaget Adello  
1946-08-03 Aktiebolaget Crispus

The above information is an extract from the Trade and Industry

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Register Bolagsverket, the Swedish Companies Registration Office.

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851 81 Sundsvall  
0771-670 670  
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www.bolagsverket.se

