

Registration number 556047-9742	
Date of registration of the company 1946-08-03	Date of registration of current name 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 28,177,170.100000
Min.....: SEK 23,700,000
Max.....: SEK 94,800,000

Number of shares: 281,771,701
Min.....: 237,000,000
Max.....: 948,000,000

BOARD MEMBER, CHAIR OF THE BOARD

770927-1048 Stenbeck, Cristina Mayville, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM

BOARD MEMBERS

640306-2414 Berntsson, Jan Magnus, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM
800718-9429 Giesecke, Camilla Linnéa Jin Ah, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM
510411-1454 Glassell, Claes Johan Robert, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM
741123-2999 Lundin, Carl Henrik, c/o Kinnevik, Box 2094,
103 13 STOCKHOLM
780916-5504 Redin, Anna Maria, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM
820125 Ritter, Rubin Max, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM

MANAGING DIRECTOR

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

SPECIALLY AUTHORIZED SIGNATORIES

920322-1347 Elming Saidac, Anna Rebecka Sie, c/o Kinnevik AB, Box 2094,
103 13 STOCKHOLM
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

AUDITOR IN CHARGE

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
Berntsson, Jan Magnus
Elming Saidac, Anna Rebecka Sie
Ganev, Georgi Martin
Giesecke, Camilla Linnéa Jin Ah
Glassell, Claes Johan Robert
Litzén, Torun Ester Maria
Lundin, Carl Henrik
Redin, Anna Maria
Ritter, Rubin Max
Sjöström, Samuel Ivar Olof
Stenbeck, Cristina Mayville

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-06-03

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

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

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1946-08-03 Aktiebolaget Crispus

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

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