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| 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 27,784,366.500000
Min.....: SEK 23,700,000
Max.....: SEK 94,800,000

Number of shares: 277,843,665
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
551015 McBride, Brian James, c/o Kinnevik, Box 2094,
103 13 STOCKHOLM, STORBRIANNIEN OCH NORDIRLAND
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
591123-0141 Strömberg, Lena Charlotte, 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

760822-4676 Andersson, Arne Mattias, Box 2094, 103 13 STOCKHOLM
700305-8984 Söderberg Johnsson, Erika Johanna, c/o Kinnevik, Box 2094,
103 13 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
Andersson, Arne Mattias
Campbell, Susanna Margareta
Ganev, Georgi Martin
McBride, Brian James
Mix, Olof Harald
Qvist, Margaretha Cecilia
Strömberg, Lena Charlotte
Söderberg Johnsson, Erika Johanna

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-10-21

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20200101-20201231

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 Register Bolagsverket, the Swedish Companies Registration Office.

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

