

Registration number	
556535-0252	
Date of registration of the company	Date of registration of current name
1996-10-25	2010-12-29
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Registration number: 556535-0252
Business name: Boule Diagnostics AB
Address:
Domnarvsgatan 4
163 53 SPÅNGA
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1996-09-02

SHARE CAPITAL

Share capital....: SEK 4,854,138
Min.....: SEK 2,100,000
Max.....: SEK 8,400,000
Number of shares: 19,416,552
Min.....: 8,400,000
Max.....: 33,600,000

BOARD MEMBER, CHAIR OF THE BOARD[REDACTED] Mårtensson, Yvonne Christine,
[REDACTED]**BOARD MEMBERS**

[REDACTED] Dahllöf, Karin Cecilia, [REDACTED]
[REDACTED] Eklund, Thomas Lennart, [REDACTED]
[REDACTED] Hjalmarsson, Emil Lars Robert, [REDACTED]
[REDACTED] Jørgensen, Torben Vedel Stahl, [REDACTED]
[REDACTED]
[REDACTED] Risfelt, Jon Anders, [REDACTED]

MANAGING DIRECTOR[REDACTED] Söderqvist, Jesper Filip Gustaf B, [REDACTED]
[REDACTED]**SPECIALLY AUTHORIZED SIGNATORIES**[REDACTED] Colin, Annette Ingegerd Marie,
[REDACTED]

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AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 179, 751 04 UPPSALA
Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Kylberg, Lars Gustaf, [REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with any one of

Colin, Annette Ingegerd Marie

Söderqvist, Jesper Filip Gustaf B

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-05-05

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20210101-20211231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2010-12-29 Boule Diagnostics AB

1996-10-25 Boule Diagnostics International Aktiebolag

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

Bolagsverket
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0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se