

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 28,015,424.700000  
Min.....: SEK 23,700,000  
Max.....: SEK 94,800,000

Number of shares: 280,154,247  
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

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

**SPECIALLY AUTHORIZED SIGNATORIES**

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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  
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: 2022-05-09

**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**

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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