

Registration number 556596-6438	
Date of registration of the company 2000-09-05	Date of registration of current name 2000-09-05
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Registration number: 556596-6438

Business name: Oncopeptides AB

Address: Luntmakargatan 46  
111 37 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
2000-08-05

**SHARE CAPITAL**

Share capital...: SEK 10,511,120.093540  
Min.....: SEK 7,200,000  
Max.....: SEK 28,800,000

Number of shares: 94,600,077  
Min.....: 66,000,000  
Max.....: 264,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

Wold-Olsen, Per,

**BOARD MEMBERS**

Daun Wennborg, Cecilia Margaretha,

Jackson, Jennifer Ann,

Jungnelius, Jarl Ulf Birger,

Samuelsson, Per Anders Göte,

Stuglik, Brian Michael,

**MANAGING DIRECTOR**

Heigis, Sofia Elin Elisabeth,

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**DEPUTY MANAGING DIRECTORS**

██████████ Nordström, Eva Sabina Marianne, ██████████  
██████████

**SPECIALLY AUTHORIZED SIGNATORIES**

██████████ Bergentoft, Eric Henrik, ██████████  
██████████

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: ██████████

**PRINCIPALLY RESPONSIBLE AUDITOR**

██████████ Svanberg, Anna Kristina, Ernst & Young AB, Box 7850,  
103 99 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power alone by  
the specially authorized signatory

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-06-28

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20220101-20221231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2000-09-05 Oncopeptides AB

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

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