Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration
LIMITED COMPANY

Registration number	
556596-6438	
Date of registration of the company	Date of registration of current name
2000-09-05	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
[redacted]Wold-Olsen, Per, [redacted]

BOARD MEMBERS
[redacted]Daun Wennborg, Cecilia Margaretha, [redacted]
[redacted]Jackson, Jennifer Ann, [redacted]
[redacted]Jungnelius, Jarl Ulf Birger, [redacted]
[redacted]Samuelsson, Per Anders Göte, [redacted]
[redacted]Stuglik, Brian Michael, [redacted]

MANAGING DIRECTOR
[redacted]Heigis, Sofia Elin Elisabeth, [redacted]

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DEPUTY MANAGING DIRECTORS

[redacted]Nordström, Eva Sabina Marianne, [redacted]
[redacted]

SPECIALLY AUTHORIZED SIGNATORIES

[redacted]Bergentoft, Eric Henrik, [redacted]
[redacted]

AUDITORS

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

PRINCIPALLY RESPONSIBLE AUDITOR

[redacted]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