

Registration number 559033-3729	
Date of registration of the company 2015-11-03	Date of registration of current name 2016-03-07
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Registration number: 559033-3729

Business name: Expres2ion Biotech Holding AB

Address: c/o Mindpark
Rönnowsgatan 8c
252 25 HELSINGBORG

Registered office: Helsingborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2015-10-16

SHARE CAPITAL

Share capital....: SEK 1,818,432.333338
Min.....: SEK 1,500,000
Max.....: SEK 6,000,000

Number of shares: 16,365,891
Min.....: 13,500,000
Max.....: 40,500,000

BOARD MEMBER, CHAIR OF THE BOARD

600521 Jensen, Martin Roland, Sydskränten 6, 2840 HOLTE, DANMARK

BOARD MEMBERS

680502 Knudsen, Jakob, Trongårdsvej 41, 2800 LYNGBY, DANMARK
630520 Pedersen Botero, Gitte Laurette, 14 Kettle Hole Rd,
MONTAUK, NY 11954, FÖRENTA STATERNA
480213 Rosetzsky, Allan, Malmögate 8, 1, 2100 KÖPENHAMN, DANMARK

MANAGING DIRECTOR

670414 Frandsen, Bent Ulrich, Jens Bornøs Vej 36, 2970 HØRSBOLM,
DANMARK

PERSON AUTHORIZED TO RECEIVE SERVICE OF PROCESS

621017-7439 Hede, Torben, Bjärshögs Stationsväg 3-0, 233 62 BARA

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 820410-3975

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PRINCIPALLY RESPONSIBLE AUDITOR

820410-3975 Larsmon, Ola Christopher Carelius, Box 4279, 203 14 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of

the board members

in combination with

Frandsen, Bent Ulrich

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-05-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20190101-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2016-03-07 Expres2ion Biotech Holding AB

2015-11-03 StartVision 3223 AB

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

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