

Registration number 559033-3729	
Date of registration of the company 2015-11-03	Date of registration of current name 2016-03-07
Document created on 2023-03-27 09:14	Page 1 (2)

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 4,178,532.896470
Min.....: SEK 3,000,000
Max.....: SEK 12,000,000

Number of shares: 37,606,796
Min.....: 27,250,000
Max.....: 109,000,000

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

570126 Garre, Karin, Skouvej 51, 2820 GEUTOTTE, DENMARK
680502 Knudsen, Jakob, Trongårdsvej 41, 2800 LYNGBY, DENMARK
751203 Sande, Sara, Vejlemosevej 16, 2840 HOLTE, DENMARK

MANAGING DIRECTOR

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

PERSON AUTHORIZED TO RECEIVE SERVICE OF PROCESS

710114-0106 Flovén, Yvonne Wenche Catarina, Engelbrektsgatan 9-11,
114 32 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 741228-2472

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Document created on 2023-03-27 09:14	Page 2 (2)

PRINCIPALLY RESPONSIBLE AUDITOR

741228-2472 Åkeborg, Jan Daniel, EY AB, Storgatan 18, 302 43 HALMSTAD

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.

Note: The register indicates that not all company official positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-05-26

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

2016-03-07 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.

Bolagsverket
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www.bolagsverket.se