

Registration number	
559033-3729	
Date of registration of the company	Date of registration of current name
2015-11-03	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 5,711,662.010363  
Min.....: SEK 3,000,000  
Max.....: SEK 12,000,000

Number of shares: 51,404,958  
Min.....: 27,250,000  
Max.....: 109,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

600521 Jensen, Martin Roland, Hørsholm Kongevej 51, 2840 HOLTE,  
DENMARK

**BOARD MEMBERS**

570126 Garre, Karin, Skovvej 51, 2820 GENTOFTE, DENMARK  
680502 Knudsen, Jakob, Trongårdsvej 41, 2800 KONGENS 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,  
Ekonomistubben Consulting AB, Box 55931, 102 16 STOCKHOLM

**AUDITORS**

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

**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.

**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 20220101-20221231

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