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|-------------------------------------|--------------------------------------|
| Registration number | |
| 556556-4332 | |
| Date of registration of the company | Date of registration of current name |
| 1998-05-20 | 2007-05-22 |
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Registration number: 556556-4332

Business name: BoMill AB

Address: Gottorpsvägen 58 A
218 45 VINTRIE

Registered office: Malmö

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1998-05-12

SHARE CAPITAL

Share capital...: SEK 23,264,535
Min.....: SEK 15,000,000
Max.....: SEK 60,000,000

Number of shares: 46,529,070
Min.....: 15,000,000
Max.....: 60,000,000

BOARD MEMBER, CHAIR OF THE BOARD

550322-3579 Persson, Lars Ingemar, Mandelblomsvägen 7,
281 37 HÄSSLEHOLM

BOARD MEMBERS

470905-5034 Hedlund, Henrik, Strömkarlsvägen 84, 167 62 BROMMA
911005 Kiener, Pierre Marie Thomas, 57 Avenue Jean Jaurés,
51100 REIMS, FRANCE
630417-4318 Nilsson, Lars Peter, Hellebakken 31, 3150 HELLEBAEK,
DENMARK
620323-4833 René, Stig Magnus, 23 Milford Street, MA 02118 BOSTON,
UNITED STATES
641222-6992 Stockhaus, Karl Olof Stefan, Hargs Byväg 19, 760 21 VÄTÖ

DEPUTY BOARD MEMBERS

841004-4955 Hedlund, Artur, Föreningsgatan 8 A Lgh 2103,
411 27 GÖTEBORG

MANAGING DIRECTOR

| | |
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720703-4039 Jeppsson, Andreas Ingemar, Olof Jönssons gata 24,
212 42 MALMÖ

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 4009, 203 11 MALMÖ
Represented by: 790213-4043

PRINCIPALLY RESPONSIBLE AUDITOR

790213-4043 Andrén Dorselius, K Cecilia M, c/o PwC, Box 4009,
203 11 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-04-08

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

2007-05-22 BoMill AB
1998-12-16 Bomill AB
1998-05-20 Aktiebolaget Grundstenen 82266

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

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