

Registration number	
556972-1128	
Date of registration of the company	Date of registration of current name
2014-05-20	2018-08-14
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Registration number: 556972-1128

Business name: BEWiSynbra Group AB (publ)

Address: Gårdsvägen 13
169 70 SOLNA

Registered office: Solna

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2014-04-29

SHARE CAPITAL

Share capital....: SEK 1,347,209.250000
Min.....: SEK 900,000
Max.....: SEK 3,600,000

Number of shares: 138,937,980
Min.....: 125,000,000
Max.....: 500,000,000

BOARD MEMBER, CHAIR OF THE BOARD

541008 Syvertsen, Gunnar, Slalåmveien 126, 1350 LOMMEDALEN, NORGE

BOARD MEMBERS

821017 Bekken, Christian, Tyholtsveien 52, 7052 TRONDHEIM, NORGE
670605-1098 Nordlander, Per Oskar, Vitsippsvägen 9, 133 36 SALTSJÖBADEN
650101-3905 Schauman, Maria Christina P, Östermalmsgatan 97,
114 59 STOCKHOLM
440702-6915 Vikström, Nils Göran, Västerlyckan 3, 423 38 TORSLANDA

MANAGING DIRECTOR

540701 Dobbelaere, Rik Prosper, Kamestraat 7, B-3071 ERPS-KWERPS,
BELGIEN

AUDITORS

556067-4276 PricewaterhouseCoopers AB, Torsgatan 21, 113 97 STOCKHOLM
Represented by: 740522-0539

PRINCIPALLY RESPONSIBLE AUDITOR

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740522-0539 Lagerberg, Bo Magnus, c/o PwC, Torsgatan 21,
113 97 STOCKHOLM

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.

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2018-10-26

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2018-08-14 BEWiSynbra Group AB (publ)

2017-05-08 BEWI Group AB (publ)

2015-11-19 BEWI Group AB

2014-09-03 BWI group AB

2014-05-20 Goldcup 9818 AB

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

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