

Registration number	
556576-6655	
Date of registration of the company	Date of registration of current name
1999-10-01	2012-12-19
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Registration number: 556576-6655

Business name: Cell Impact AB (publ)

Address: Källmossvägen 7A
691 52 KARLSKOGA

Registered office: Karlskoga

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1999-09-09

SHARE CAPITAL

Share capital...: SEK 6,811,362.198789
 Min.....: SEK 4,440,000
 Max.....: SEK 17,760,000

Number of shares: 58,842,334
 Min.....: 37,000,000
 Max.....: 148,000,000

BOARD MEMBER, CHAIR OF THE BOARD

521120- Sobocki, Robert Paul,

BOARD MEMBERS

510830- Carlström, Per Thomas,

680526- Eurenus, Per Mikael,

680114- Frick, Anna Maria,

720314- Silfversparre, Carl Mattias,

MANAGING DIRECTOR

620301- Teike, Pär Martin,

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
 Represented by: 640503-

PRINCIPALLY RESPONSIBLE AUDITOR

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640503-~~XXXX~~ Levinsson, Georg Gert-Ove, c/o PwC, Box 89, 701 41 ÖREBRO

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members
or any one of them in combination with
Teike, Pär Martin

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-22

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2012-12-19 Cell Impact AB (publ)
1999-10-01 MLCC Mind Link Command Control Aktiebolag

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