

Registration number 559058-4826	
Date of registration of the company 2016-04-12	Date of registration of current name 2016-04-12
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Registration number: 559058-4826

Business name: SynAct Pharma AB

Address: c/o Medicon Village AB
Sheelevägen 2
223 81 LUND

Registered office: Lund

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2016-03-23

SHARE CAPITAL

Share capital...: SEK 3,546,312.875000
Min.....: SEK 1,800,000
Max.....: SEK 7,200,000

Number of shares: 28,370,503
Min.....: 14,400,000
Max.....: 57,600,000

BOARD MEMBER, CHAIR OF THE BOARD

621117 Bjerke, Torbjörn, Lokevägen 2, 181 42 LIDINGÖ

BOARD MEMBERS

650507 Bozilenko, Marina S, 2 Avery Street Apt 21 E,
MA 02111, BOSTON, FÖRENTA STATERNA

500928-0099 Hacksell, Uli Alf, 3507 Bayshore Blvd, #2301,
33629 TAMPA, FLORIDA, FÖRENTA STATERNA

610615-0342 Hasselgren, Maj Kerstin, Nygatan 3, 619 34 TROSA

630917 Jonassen, Thomas, Pile Alle 20, 2840 HOLTE, DANMARK

510307 Kalland, Terje, Skärnäsavägen 7, 182 63 DJURSHOLM

MANAGING DIRECTOR

620901 Övlesen, Jeppe Övli, Turbinevej 1, 3150 HELLEBAEK, DANMARK

SPECIALLY AUTHORIZED SIGNATORIES

701019-2552 Renblad, Patrik, Råkvägen 29, 237 36 BJÄRRED

AUDITORS

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556043-4465 KPMG AB, Box 227, 201 22 MALMÖ
Represented by: 740420-4146

PRINCIPALLY RESPONSIBLE AUDITOR

740420-4146 Bengtsson, Linda Margareta, Box 227, 201 22 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with any one of

Renblad, Patrik

Övlesen, Jeppe Övli

Signatory power jointly by

Renblad, Patrik

Övlesen, Jeppe Övli

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-13

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

2016-04-12 SynAct Pharma AB

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

Bolagsverket
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