

Registration number	
559058-4826	
Date of registration of the company	Date of registration of current name
2016-04-12	2016-04-12
Document created on	Page
2023-10-12 12:54	1 (2)

Registration number: 559058-4826  
Business name: SynAct Pharma AB  
Address: Scheelevägen 2  
223 63 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 3,977,622.500000  
Min.....: SEK 3,750,000  
Max.....: SEK 15,000,000

Number of shares: 31,820,980  
Min.....: 30,000,000  
Max.....: 120,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

500928-0099 Hacksell, Uli Alf, Stationsgatan 36 lgh 1602,  
753 40 UPPSALA

**BOARD MEMBERS**

650507 Bozilenko, Marina S, 2 Avery Street Apt 21 E,  
MA 02111, BOSTON, UNITED STATES  
610615-0342 Hasselgren, Maj Kerstin, Nygatan 3, 619 34 TROSA  
630917 Jonassen, Thomas, Pile Alle 20, 2840 HOLTE, DENMARK  
510307 Kalland, Terje, Skärnäsavägen 7, 182 63 DJURSHOLM  
660324-1131 von Koch, Nils Thomas, Norrviksvägen 20, 181 65 LIDINGÖ

**MANAGING DIRECTOR**

621117 Bjerke, Torbjörn, Höguddsvägen 2B, 181 62 LIDINGÖ

**SPECIALLY AUTHORIZED SIGNATORIES**

621129-0355 Westberg, Björn Uno Bernhard, Ringvägen 59, 181 51 LIDINGÖ

**AUDITORS**

Registration number	
559058-4826	
Date of registration of the company	Date of registration of current name
2016-04-12	2016-04-12
Document created on	Page
2023-10-12 12:54	2 (2)

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

Bjerke, Torbjörn

Westberg, Björn Uno Bernhard

Signatory power jointly by

Bjerke, Torbjörn

Westberg, Björn Uno Bernhard

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2023-05-25

**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**

2016-04-12 SynAct Pharma 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