

|                                                          |                                                           |
|----------------------------------------------------------|-----------------------------------------------------------|
| Registration number<br><b>556363-2115</b>                |                                                           |
| Date of registration of the company<br><b>1989-07-06</b> | Date of registration of current name<br><b>2015-09-02</b> |
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Registration number: 556363-2115

Business name: ADDvise Group AB (publ)

Address: Grev Turegatan 30, 5 tr  
114 38 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
1989-06-06

**SHARE CAPITAL**

Share capital....: SEK 18,818,419.700000  
Min.....: SEK 9,600,000  
Max.....: SEK 38,400,000

Number of shares: 188,184,197  
Min.....: 96,000,000  
Max.....: 384,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

720307-1951 Bernstein Torstensson, Erik Staffan, Kevinge strand 38,  
182 57 DANDERYD

**BOARD MEMBERS**

740110 Braendgaard, Johanne, Sønderdalen 35, DYSSEGÅRD, DENMARK  
670217-1635 Celsing, Lars Fredrik Gustafsson, Kyrkvägen 32 B Lgh 1301,  
181 42 LIDINGÖ  
801007-0061 Ljung, Anna Helena Constance, Ringen 54, 182 73 STOCKSUND  
530626-0075 Pontusson, Hans Erland Ivan, Sveavägen 141 A Lgh 1501,  
113 46 STOCKHOLM

**MANAGING DIRECTOR**

721208-0498 Akhtarzand, Rikard, Riddargatan 35, 114 57 STOCKHOLM

**DEPUTY MANAGING DIRECTORS**

700629-8934 Mella, Jonas Fredrik, Steglitsvägen 22 A, 192 55 SOLLENTUNA

**SPECIALLY AUTHORIZED SIGNATORIES**

|                                                          |                                                           |
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920222-5984 Myhrman, Hanna Rebecca Lovisa,  
Birger Jarlsgatan 110 Lgh 1302, 114 20 STOCKHOLM  
860130-0372 af Robson, Jakob Sebastian Rutger,  
Djurgårdsslättan 94 Lgh 1101, 115 21 STOCKHOLM

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 660308-0133

**PRINCIPALLY RESPONSIBLE AUDITOR**

660308-0133 Engstam, Per Johan, Västra Strandvägen 27, 136 73 VENDELSÖ

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power by  
Akhtarzand, Rikard

in combination with any one of  
Myhrman, Hanna Rebecca Lovisa

af Robson, Jakob Sebastian Rutger

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-05-06

**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**

2015-09-02 ADDvise Group AB (publ)

2010-06-10 ADDvise Lab Solutions AB (publ)

1998-01-16 addVise inredning skyddsventilation AB

1990-11-22 Addvise Inredning Skyddsventilation Aktiebolag

1989-07-06 Inredning Skyddsventilation Inrevent  
Aktiebolag

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

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0771-670 670  
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