

Registration number 556597-8201	
Date of registration of the company 2000-09-21	Date of registration of current name 2002-03-04
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Registration number: 556597-8201

Business name: Alligator Bioscience AB

Address: Medicon Village
Scheelevägen 2
223 81 LUND

Registered office: Lund

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2000-09-13

SHARE CAPITAL

Share capital...: SEK 28,555,446
Min.....: SEK 23,600,000
Max.....: SEK 94,400,000

Number of shares: 71,388,615
Min.....: 59,000,000
Max.....: 236,000,000

BOARD MEMBER, CHAIR OF THE BOARD

550702-4692 Benson, Peter James Arthur, Hamngatan 17, 269 33 BÅSTAD

BOARD MEMBERS

481021-4611 Borrebaeck, Karl Arne Krister, Helgonvägen 21, 223 63 LUND
720307-5002 Danielsson, Anna Ulrika, Frödings allé 28, 443 31 LERUM
610708 Dixon, Graham Keith, 23 Les Vergers de la Ranchere,
78860 SAINT-NOM-LA-BRETÈCHE, FRANKRIKE
560315 Drejer, Kirsten Aarup, Egemosen 2, 2942 SKODSBORG, DANMARK
540926-7811 Ekblom, Anders Olof Adolf, Sankt Eriksgatan 58 B,
112 34 STOCKHOLM
560722-3392 Petersson, Kenth Ingemar, Heleneborgsgatan 20, 2 tr,
117 32 STOCKHOLM
660324-0117 Sjögren, Lennart Erik Jonas, C A Reuterswårds gata 4,
416 48 GÖTEBORG
820517-2086 von Schantz, Laura Ila, Oraniegatan 5, 227 63 LUND
Employee representative

MANAGING DIRECTOR

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700506-3958 Norlén, Per Göran Oskar, Kalkbrännerigatan 4,
216 11 LIMHAMN

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 640201-2774

PRINCIPALLY RESPONSIBLE AUDITOR

640201-2774 Thuresson, Tomas Johan, Gottåkravägen 49, 236 41 HÖLLVIKEN

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
Norlén, Per Göran Oskar

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-05

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20190101-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2002-03-04 Alligator Bioscience AB

2001-01-04 Alligator Holding AB (publ)

2000-09-21 Aktiebolaget Grundstenen 89869

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

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