

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 34,266,535.200000
Min.....: SEK 23,600,000
Max.....: SEK 94,400,000

Number of shares: 85,666,338
Min.....: 59,000,000
Max.....: 236,000,000

BOARD MEMBER, CHAIR OF THE BOARD

540926-7811 Ekblom, Anders Olof Adolf, Sankt Eriksgatan 58 B,
112 34 STOCKHOLM

BOARD MEMBERS

610708 Dixon, Graham Keith, 23 Les Vergers de la Ranchere,
78860 SAINT-NOM-LA-BRETÈCHE, FRANKRIKE

710606-5076 Ostler, Hans-Peter Albert, Hultbotjärn 19, 436 40 ASKIM

620501-0066 Sjökvist Saers, Eva Ulrika, Långsjövägen 86, 125 51 ÄLVSJÖ

860819-0362 Wallin, Veronica Linda, Sigtunagatan 5 Lgh 1201,
113 22 STOCKHOLM

820517-2086 von Schantz, Laura Ila, Oraniegatan 5, 227 63 LUND
Employee representative

MANAGING DIRECTOR

710608 Frederiksen, Søren Bregenholt, Dalen 23, DK-2860 SØBORG,
DANMARK

AUDITORS

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556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 820410-3975

PRINCIPALLY RESPONSIBLE AUDITOR

820410-3975 Larsmon, Ola Christopher Carelius, c/o Ernst & Young AB,
Box 4279, 203 14 MALMÖ

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

Frederiksen, Søren Bregenholt

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-06-01

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

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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