

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 88,613,891.200000  
Min.....: SEK 34,200,000  
Max.....: SEK 136,800,000

Number of shares: 221,534,728  
Min.....: 85,500,000  
Max.....: 342,000,000

**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, FRANCE

511029-1076 Encrantz, Staffan Erik, 525 Middlefield Road, Suite 220,  
4025 MENLO PARK, UNITED STATES

580924 Goode, Denise Elaine, Fl. 5 Sandhurst House 2,  
Walkershall Way, M20 2HW MANCHESTER, UNITED KINGDOM

680411-4020 Landström, Tova Viveka Ulrika, Mantalskroken 10,  
226 47 LUND  
Employee representative

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, Näsby allé 9, 183 55 TÄBY

**DEPUTY BOARD MEMBERS**

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670626-4048 Sundstedt, Åsa Anette, Södra Promenaden 39, 211 38 MALMÖ  
Employee representative

**MANAGING DIRECTOR**

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

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 720328-4158

**PRINCIPALLY RESPONSIBLE AUDITOR**

720328-4158 Gunnarsson, Lars Johan Peter, EY 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: 2021-11-08

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20210101-20211231

**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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