

Registration number	
556597-8201	
Date of registration of the company	Date of registration of current name
2000-09-21	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 608,389,794,400
Min.....: SEK 520,000
Max.....: SEK 2,080,000

Number of shares: 760,487,243
Min.....: 650,000,000
Max.....: 2,600,000,000

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

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
790513-4644 Nordbladh, Karin Louise, Blåhakegatan 16,
254 49 HELSINGBORG
Employee representative
710606-5076 Ostler, Hans-Peter Albert, Hultbotjärn 19, 436 40 ASKIM
620501-0066 Sjökvist Saers, Eva Ulrika, Långsjövägen 86, 125 51 ÄLVSJÖ

MANAGING DIRECTOR

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

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AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 740820-4613

PRINCIPALLY RESPONSIBLE AUDITOR

740820-4613 Bjärehäll, Anders Ola, c/o PWC, Box 2138, 220 02 LUND

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: 2024-03-14

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20230101-20231231

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.

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se