

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: c/o Medicon Village
Scheeletorget 1
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 125,621,369.600000
Min.....: SEK 60,000,000
Max.....: SEK 240,000,000

Number of shares: 628,106,848
Min.....: 300,000,000
Max.....: 1,200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

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

641110 Möller, Jörg, An der Erftmündung 7, 414 68 NEUSS, GERMANY

790513-4644 Nordblad, Karin Louise, Blåhakegatan 16,
254 49 HELSINGBORG
Employee representative

630316-0128 Törner, Anna Catarina, Kammakargatan 43 Lgh 1201,
111 24 STOCKHOLM

MANAGING DIRECTOR

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

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,

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113 97 STOCKHOLM
Represented by: 740820-4613

AUDITOR IN CHARGE

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: 2025-11-25

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20250101-20251231

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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