

Registration number 556556-4332	
Date of registration of the company 1998-05-20	Date of registration of current name 2007-05-22
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Registration number: 556556-4332
Business name: BoMill AB
Address: Gottorpsvägen 58 A
218 45 VINTRIE
Registered office: Malmö
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1998-05-12

SHARE CAPITAL

Share capital...: SEK 1,023,639.540000
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 93,058,140
Min.....: 75,000,000
Max.....: 300,000,000

BOARD MEMBER, CHAIR OF THE BOARD

550322-3579 Persson, Lars Ingemar, Mandelblomsvägen 7,
281 37 HÄSSLEHOLM

BOARD MEMBERS

470905-5034 Hedlund, Henrik, Strömkarlsvägen 84, 167 62 BROMMA
630417-4318 Nilsson, Lars Peter, Hellebakken 31, 3150 HELLEBAEK,
DENMARK
620323-4833 René, Stig Magnus, 23 Milford Street, MA 02118 BOSTON,
UNITED STATES
641222-6992 Stockhaus, Karl Olof Stefan, Hargs Byväg 19, 760 21 VÄTÖ

MANAGING DIRECTOR

720703-4039 Jeppsson, Andreas Ingemar, Olof Jönssons gata 24,
212 42 MALMÖ

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 4009, 203 11 MALMÖ
Represented by: 861024-4041

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PRINCIPALLY RESPONSIBLE AUDITOR

861024-4041 Feher, Neda, Garvaregatan 6, 216 19 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-04-06

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2007-05-22 BoMill AB

1998-12-16 Bomill AB

1998-05-20 Aktiebolaget Grundstenen 82266

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

Bolagsverket
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www.bolagsverket.se