

Registration number 556545-6596	
Date of registration of the company 1997-09-04	Date of registration of current name 1998-03-12
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Registration number: 556545-6596

Business name: Precise Biometrics AB

Address: Scheelevägen 27, 8 tr
223 63 LUND

Registered office: Lund

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1997-04-28

SHARE CAPITAL

Share capital....: SEK 14,253,779.100000
Min.....: SEK 5,000,000
Max.....: SEK 20,000,000

Number of shares: 47,512,597
Min.....: 30,000,000
Max.....: 120,000,000

BOARD MEMBER, CHAIR OF THE BOARD

580627-0350 Hellström, Erik Torgny Folkeson, Stora Gråbrödersgatan 10,
222 22 LUND

BOARD MEMBERS

611216-3511 Clementz, Bo Torbjörn Stefan, Plåtslagarevägen 9,
236 31 HÖLLVIKEN

680212-0375 Gullander, J Peter A S, Lidovägen 10, 115 25 STOCKHOLM

610125-3950 Lindoff, Mats Erik Gustav, Hantverksgatan 16, 227 36 LUND

730208-0044 Schwarz Ahlin, Åsa Helena Elisabeth, Hjortvägen 1,
141 40 HUDDINGE

590920-0080 Trygg, Kerstin Synnöve Maria, Jägarstigen 5,
131 50 SALTSJÖ-DUVNÄS

MANAGING DIRECTOR

751120-0193 Höijer, John Kent Patrick, Danderydsvägen 114,
182 55 DJURSHOLM

SPECIALLY AUTHORIZED SIGNATORIES

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770224-3549 Freij, Annika Linda Susanne, Gamla Vägen 11, 247 62 VEBERÖD

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 4279, 203 14 MALMÖ
Represented by: 740803-3913

PRINCIPALLY RESPONSIBLE AUDITOR

740803-3913 Henriksson, Per Martin, 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 any one of
Freij, Annika Linda Susanne
Höijer, John Kent Patrick

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-05-19

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

1998-03-12 Precise Biometrics AB
1997-09-04 Startplattan 1411 Aktiebolag

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

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