

Registration number	
556545-6596	
Date of registration of the company	Date of registration of current name
1997-09-04	1998-03-12
Document created on	Page
2026-03-22 15:49	1 (2)

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 23,539,298.100000  
 Min.....: SEK 9,000,000  
 Max.....: SEK 36,000,000

Number of shares: 78,464,327  
 Min.....: 30,000,000  
 Max.....: 120,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

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

**BOARD MEMBERS**

680212-0375 Gullander, J Peter A S, Lidovägen 10, 115 25 STOCKHOLM  
 790710-0916 Kuzmin, Victor, 34 Seymsak street, flat, WIM 71E LONDON,  
 UNITED KINGDOM  
 851023 Ro, Shih Hao Howard, 2F No 360 Rueiguang, Rd Neihs Dist.,  
 11 492 TAIPEI, TAIWAN  
 660829-2485 Rydén, Eva Karin Maria, Vallmovägen 2, 237 35 BJÄRRED  
 730208-0044 Schwarz Ahlin, Åsa Helena Elisabeth, Hjortvägen 1,  
 141 40 HUDDINGE

**MANAGING DIRECTOR**

710803-4096 Nydenmark, Per-Henrik Joakim, Boltsternsvägen 7 E,  
 236 38 HÖLLVIKEN

**SPECIALLY AUTHORIZED SIGNATORIES**

Registration number	
556545-6596	
Date of registration of the company	Date of registration of current name
1997-09-04	1998-03-12
Document created on	Page
2026-03-22 15:49	2 (2)

811210-4065 Wester, Maria Birgitta, Tulpangatan 1, 235 93 VELLINGE

**AUDITORS**

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

**AUDITOR IN CHARGE**

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

Signatory power by any one of  
the board members

in combination with any one of  
Nydemark, Per-Henrik Joakim  
Wester, Maria Birgitta

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2023-05-10

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20240101-20241231

**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.

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