

Registration number 556576-6655	
Date of registration of the company 1999-10-01	Date of registration of current name 2012-12-19
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Registration number: 556576-6655
Business name: Cell Impact AB (publ)
Address: Källmossvägen 7A
691 52 KARLSKOGA
Registered office: Karlskoga
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1999-09-09

SHARE CAPITAL

Share capital...: SEK 6,811,362.198789
Min.....: SEK 4,440,000
Max.....: SEK 17,760,000

Number of shares: 58,842,334
Min.....: 37,000,000
Max.....: 148,000,000

BOARD MEMBER, CHAIR OF THE BOARD

521120- Sobocki, Robert Paul,

BOARD MEMBERS

510830- Carlström, Per Thomas,

680526- Eurenus, Per Mikael,

680114- Frick, Anna Maria,

720314- Silfversparre, Carl Mattias,

MANAGING DIRECTOR

620301- Teike, Pär Martin,

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 640503-

PRINCIPALLY RESPONSIBLE AUDITOR

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640503-~~XXXX~~ Levinsson, Georg Gert-Ove, c/o PwC, Box 89, 701 41 ÖREBRO

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
Teike, Pär Martin

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-04-22

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2012-12-19 Cell Impact AB (publ)

1999-10-01 MLCC Mind Link Command Control Aktiebolag

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

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