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|--|---|
| Registration number<br><b>556038-9321</b>                |   |
| Date of registration of the company<br><b>1939-11-20</b> | Date of registration of current name<br><b>2010-05-06</b> |
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Registration number: 556038-9321

Business name: Swedish Orphan Biovitrum AB (publ)

Address:  
  
112 76 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1939-10-20

**SHARE CAPITAL**

Share capital...: SEK 170,832,200.697530  
 Min.....: SEK 110,000,000  
 Max.....: SEK 440,000,000

Number of shares: 311,336,796  
 Min.....: 200,000,000  
 Max.....: 800,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

580713 Hansen, Bo Jesper, Birkenweg 16, 6045 MEGGEN, SWITZERLAND

**BOARD MEMBERS**

700225 Bourdon, Christophe Dominique Luc Charles, Nyhavn 11B, 4.1,  
DK-1051 KÖPENHAMN, DENMARK

541129 Clancy, Annette, 57 Princess Road, Regents Park, NW1 8JS,  
LONDON, UNITED KINGDOM

731128-8505 Husing, Erika Cecilia, Lingvägen 56, 122 40 ENSKEDE  
Employee representative

731209-9281 Mazibuko, Rachel Katy, Ananasvägen 7, 175 49 JÄRFÄLLA  
Employee representative

700530-0301 Saxon, Helena Ildiko, Kommendörsgatan 5, 114 48 STOCKHOLM

690409-1995 Schüberg, Staffan, Roger de Llúria 33, Principal 1,  
08009 BARCELONA, SPAIN

851022-0562 Stenberg, Filippa, Thorlidsgatan 2, 254 40 HELSINGBORG

560122-1152 Ullman, Sven Anders, Spekedals Gård, Prosten Ullmans väg 5,  
439 31 ONSALA

|                                     |                                      |
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**DEPUTY BOARD MEMBERS**

721231-2925 Larsson, Linda Therese, Hagvägen 21 B, 141 70 SEGELTORP  
Employee representative

830117-3590 Lek, Mats Peter, Högbergsgatan 15, 151 33 SÖDERTÄLJE  
Employee representative

**MANAGING DIRECTOR**

650102 Oelkers, Guido, Schwyzer Strasse 70C, 8832 WOLLERAU,  
SWITZERLAND

**DEPUTY MANAGING DIRECTORS**

670415-1957 Stenqvist, Karl Henrik, Sturegatan 29, 114 36 STOCKHOLM

**SPECIALLY AUTHORIZED SIGNATORIES**

710401 Abad-Franch, Lydia, Wilenstrasse 4, apt EG 1013,  
8833 WOLLERAU, SWITZERLAND

680109-1601 Bjurner, Lena Ann-Kristin, Luxgatan 15 Lgh 1102,  
112 62 STOCKHOLM

720404 Fahmy, Soufiane, 36 Avenue de Verdun 1916,  
92250 LA GARENNE COLOMBES, FRANCE

690529-4051 Hallberg, Per Richard Torbjörn, Karlbergsvägen 75,  
113 35 STOCKHOLM

670911 Oppitz, Norbert, In den Böden 6, 4143 DORNACH, SWITZERLAND

571202 Reininger, Armin Josef Johannes, Hohlweg 8, 4125 RIEHEN,  
SWITZERLAND

750916-0144 Wesström, Christin, Måbärsvägen 7, 184 43 ÅKERSBERGA

680509 de Mora Perez, Pablo, Bahnhofstrasse 20, 8832 WOLLERAU,  
SWITZERLAND

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 841104-8237

**PRINCIPALLY RESPONSIBLE AUDITOR**

841104-8237 Hansson, Jonatan Mattias, c/o Ernst & Young AB, Box 7850,  
103 99 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power by any two jointly of

- Abad-Franch, Lydia
- Bjurner, Lena Ann-Kristin
- Fahmy, Soufiane
- Hallberg, Per Richard Torbjörn
- Oelkers, Guido
- Oppitz, Norbert
- Reininger, Armin Josef Johannes
- Stenqvist, Karl Henrik

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Wesström, Christin  
de Mora Perez, Pablo  
Signatory power by any one of  
Bourdon, Christophe Dominique Luc Charles  
Clancy, Annette  
Hansen, Bo Jesper  
Saxon, Helena Ildiko  
Schüberg, Staffan  
Stenberg, Filippa  
Ullman, Sven Anders  
in combination with  
Oelkers, Guido

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-05-04

**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**

2010-05-06 Swedish Orphan Biovitrum AB (publ)

2006-08-17 Biovitrum AB (publ)

2001-01-08 Biovitrum AB

1994-02-11 Pharmacia Holding Aktiebolag

1990-01-12 Kalmar Holding Aktiebolag

1985-11-08 Kalmar Industries Aktiebolag

1972-05-02 Kockums Industri Aktiebolag

1968-09-10 Kockum-Söderhamn Aktiebolag

1941-08-06 Söderhamns Verkstäder Aktiebolag

1939-11-20 Aktiebolaget Hundratvå

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