Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this e-certificate was created.
Registration number: 556410-8917

Business name: Tele2 AB

Address:
Box 2094
103 13 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1990-10-25

SHARE CAPITAL

Share capital...: SEK 862,926,996,250000
Min.............: SEK 250,000,000
Max.............: SEK 1,000,000,000

Number of shares:
Min.............: 400,000,000
Max.............: 1,600,000,000

BOARD MEMBER, CHAIR OF THE BOARD
660818       Smits-Nusteling, Claëa Maria Sophia, Niuwe Duinweg 17,
2587 AA, DEN HAAG, NEDERLÄNDERNA

BOARD MEMBERS
650630       Barron, Andrew MC Gregor, 32 Glebe Road, LONDON,
STORBRITANNIEN OCH NORDIRLAND
590425-5097  Björckman, Anders Georg, c/o Tele2 AB, Box 2094,
103 13 STOCKHOLM
760516-1418  Ganev, Georgi Martin, Pettersbergsvägen 41,
129 40 HÄGERSTEN
621117       Gordon, Cynthia Alison, Bovenej court farmhouse,
Bovenej road, WINDSOR. SL46QG,
STORBRITANNIEN OCH NORDIRLAND
580217-2543  Lindqvist, Eva Maud, Styrmansgatan 51 Lgh 1402,
114 60 STOCKHOLM
681229-6959  Norling, Lars-Åke Valdemar, Solviksvägen 66, 167 63 BROMMA

MANAGING DIRECTOR
e-Certificate of registration
LIMITED COMPANY

Registration number
556410-8917

Date of registration of the company
1990-11-19

Date of registration of current name
2001-03-15

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680212 Johnsen, Kjell Morten, c/o Tele2 AB, Box 2094, 103 13 STOCKHOLM

SPECIALY AUTHORIZED SIGNATORIES
680107-1439 Larsson, Mikael Halvar, Planetstigen 3 A, 181 63 LIDINGÖ

AUDITORS
556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 760320-0119

PRINCIPALLY RESPONSIBLE AUDITOR
760320-0119 Roos, Carl Didrik, c/o Deloitte AB, 113 79 STOCKHOLM

SIGNATORY POWER
The board of directors is entitled to sign.
Signatory power by any two jointly of
Barron, Andrew MC Gregor
Björkman, Anders Georg
Ganev, Georgi Martin
Gordon, Cynthia Alison
Johnsen, Kjell Morten
Larsson, Mikael Halvar
Lindqvist, Eya Maud
Norling, Lars-Åke Valdemar
Smits-Nusteling, Clara Maria Sophia
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2020-05-11

FINANCIAL YEAR
Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20190101-20191231

SECONDARY BUSINESS NAME
Nya Diator Netcom

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2001-03-15 Tele2 AB
1998-10-15 NetCom AB
1993-06-01 NetCom Systems Aktiebolag
1990-11-19 Nunnan Invest Aktiebolag

**** The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office ****
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<thead>
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