

Registration number	
556410-8917	
Date of registration of the company	Date of registration of current name
1990-11-19	2001-03-15
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Registration number: 556410-8917  
Business name: Tele2 AB  
Address:  
Box 62  
164 94 KISTA  
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 866,026,996.250000  
Min.....: SEK 250,000,000  
Max.....: SEK 1,000,000,000

Number of shares: 692,821,597  
Min.....: 400,000,000  
Max.....: 1,600,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

660818 Smits-Nusteling, Carla Maria Sophia, Niuwe Duinweg 17,  
2587 AA, DEN HAAG, NEDERLÄNDERNA

**BOARD MEMBERS**

650630 Barron, Andrew MC Gregor, 32 Glebe Road, LONDON,  
STORBRITANNIEN OCH NORDIRLAND  
720504-8981 Bergfors, Stina Elisabet, Torstenssonsgatan 3 Lgh 1101,  
114 56 STOCKHOLM  
760516-1418 Ganey, Georgi Martin, Pettersbergsvägen 41,  
129 40 HÄGERSTEN  
740621 Kini, Samantha Lloyd, 105 Chronicle Tower, 261b City Road,  
EC1V1AL LONDON, FÖRENADE KUNGARIKET  
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**

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

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103 13 STOCKHOLM

**SPECIALLY AUTHORIZED SIGNATORIES**

790114-6956 Landgren Öhring, Peter Erik Daniel, Meanderslingan 5,  
170 62 SOLNA

**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  
Bergfors, Stina Elisabet  
Ganev, Georgi Martin  
Johnsen, Kjell Morten  
Kini, Samantha Lloyd  
Landgren Öhring, Peter Erik Daniel  
Lindqvist, Eva Maud  
Norling, Lars-Åke Valdemar  
Smits-Nusteling, Carla 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 20200101-20201231

**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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