

Registration number	
556267-5164	
Date of registration of the company	Date of registration of current name
1985-12-03	2001-03-15
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**Pending matter(s)**

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



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Registration number: 556267-5164  
Business name: Tele2 Sverige Aktiebolag  
Address:  
Box 62  
164 94 KISTA  
Registered office: Stockholm  
Note: Acquisition by merger.

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

1985-10-31

**MERGER(S)**

Merger:

2020-06-03 a merger plan was drawn up according to which:

559078-0598 Tele2 IoT AB

shall merge into:

556267-5164 Tele2 Sverige Aktiebolag

**SHARE CAPITAL**

Share capital...: SEK 150,000,000

Min.....: SEK 150,000,000

Max.....: SEK 600,000,000

Number of shares: 1,500,000

Min.....: 1,500,000

Max.....: 6,000,000

**BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD**

680212-1258 Johnsen, Kjell Morten, c/o Tele2 AB, 103 13 STOCKHOLM

**BOARD MEMBERS**

750127-6633 Backman, Per Stefan, Villavägen 1, 182 79 STOCKSUND

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

650123-0087 Svensson, Karin Marianne, Carl Milles väg 7 Lgh 1102,  
181 50 LIDINGÖ

**AUDITORS**

556271-5309 Deloitte AB, 113 79 STOCKHOLM

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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  
the board members

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2011-05-04

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20190101-20191231

**SECONDARY BUSINESS NAME**

Tele2 International Carrier Business

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2001-03-15 Tele2 Sverige Aktiebolag

1990-09-03 Tele 2 Aktiebolag

1985-12-03 Comvik Skyport 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