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: 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
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 ****

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www.bolagsverket.se