

Registration number 556267-5164	
Date of registration of the company 1985-12-03	Date of registration of current name 2001-03-15
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Registration number: 556267-5164

Business name: Tele2 Sverige Aktiebolag

Address:
Box 62
164 94 KISTA

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1985-10-31

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

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

750322-0472 Sigurd, Pär Torkel, Maratonvägen 82, 122 40 ENSKEDE

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.

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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 20200101-20201231

SECONDARY BUSINESS NAME

Tele2 International Carrier Business
Com Hem

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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