

Registration number 556729-0217	
Date of registration of the company 2007-04-27	Date of registration of current name 2008-05-13
Document created on 2025-05-02 13:21	Page 1 (2)

Registration number: 556729-0217

Business name: Q-linea AB

Address: Dag Hammarskjölds väg 52A  
752 37 UPPSALA

Registered office: Uppsala

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2007-02-13

**SHARE CAPITAL**

Share capital....: SEK 44,482,880.960000  
Min.....: SEK 21,600,000  
Max.....: SEK 86,400,000

Number of shares: 4,448,288,096  
Min.....: 2,160,000,000  
Max.....: 8,640,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

620209-1481 Kjellberg Eriksson, Erika Elisabeth, Fasanvägen 18,  
756 53 UPPSALA

**BOARD MEMBERS**

670107 Albrechtsen, Finn Sander, Hedemosen 23, 4100 RINGSTED,  
DENMARK

760529-3948 Fischer, Karin Birgitta, Lakegatan 18 B,  
426 58 VÄSTRA FRÖLUNDA

690111 Gualano, Mario Pietro, New House, Down Farmlane,  
Headbourne Worthy, 5023 7LA HAMPSHIRE, UNITED KINGDOM

710819-6234 Jarvius, Jonas Sven Peter, Askvägen 19 A, 756 53 UPPSALA

540925-7937 Johansson, Hans Olof Gunnar, Askvägen 20, 756 53 UPPSALA

**MANAGING DIRECTOR**

811227-6632 Ljunggren, Per Anders, Hammarbygatan 58, 753 24 UPPSALA

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, Klostergatan 9,

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Document created on 2025-05-02 13:21	Page 2 (2)

751 04 UPPSALA  
Represented by: 690926-1437

**AUDITOR IN CHARGE**

690926-1437 Kylberg, Lars Gustaf, Vaksalagatan 6, 753 20 UPPSALA

**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: 2025-04-03

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20230101-20231231

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

2008-05-13 Q-linea AB

2007-04-27 Goldcup D 2847 AB

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

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