

Registration number 556721-3078	
Date of registration of the company 2007-01-22	Date of registration of current name 2015-10-27
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Registration number: 556721-3078

Business name: Stillfront Group AB (publ)

Address: Sveavägen 21
111 34 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2006-11-02

SHARE CAPITAL

Share capital....: SEK 36,257,793.600000
 Min.....: SEK 18,900,000
 Max.....: SEK 75,600,000

Number of shares: 517,968,480
 Min.....: 270,000,000
 Max.....: 1,080,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Jarnheimer, Bert Lars-Johan, ██████████
 ██████████

BOARD MEMBERS

██████████ Alhaj Hasan, Mohammad Hasan Subhi, ██████████
 ██████████

██████████ Forsberg, Erik, ██████████
 ██████████ Hedengren, Maria Patricia, ██████████
 ██████████

██████████ Tuffaha, Waleed Khaled Mustafa, ██████████
 ██████████

██████████ Vollmoeller, Thomas, ██████████
 ██████████

MANAGING DIRECTOR

██████████ Bonte, Alexis, ██████████

AUDITORS

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556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: [REDACTED]

AUDITOR IN CHARGE

[REDACTED] Kullberg, Rolf Nicklas,
c/o Öhrlings PricewaterhouseCoopers AB, 113 97 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: 2021-05-11

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2015-10-27 Stillfront Group AB (publ)
2011-02-14 Stillfront Group AB
2010-01-15 onGOLF AB
2007-11-15 ePGA AB
2007-03-15 EPGA AB
2007-01-22 Startskottet U 2564 AB

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

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