

Registration number	
556713-3425	
Date of registration of the company	Date of registration of current name
2006-10-19	2006-10-19
Document created on	Page
2024-06-28 07:09	1 (2)

Registration number: 556713-3425

Business name: EQL Pharma AB

Address:
Stortorget 1
222 23 LUND

Registered office: Lund

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2006-09-22

SHARE CAPITAL

Share capital...: SEK 1,307,862.450000
Min.....: SEK 534,897
Max.....: SEK 2,139,588

Number of shares: 29,063,610
Min.....: 11,886,600
Max.....: 47,546,400

BOARD MEMBER, CHAIR OF THE BOARD

650515-6957 Fåhraeus, Lars Christer Fredrik, Öresundsvägen 24,
237 35 BJÄRRED

BOARD MEMBERS

600509 Modi, Rajiv Indravadan, KAKA-Ba, Nr Sharda Mandir, Paldi,
Ellisbridge, Ahmedabad-380007, GUJARAT, INDIEN, INDONESIA

670723-4313 Månsson, Lars John Anders, Bispgatan 71, 216 22 LIMHAMN

730924-3926 Neckmar, Ingrid Linda Marie, Linsbogatan 9, 233 64 BARA

600428-4094 Ollermark, Per-Erik, Lillebäcksgatan 5, 232 35 ARLÖV

730306-5051 Svangren, Per Olof, Sjöängavägen 7, 246 57 BARSEBÄCK

MANAGING DIRECTOR

860519-4870 Schörning, Axel Nils-Ingvar, Bjerens väg 8 A, 237 34 BJÄRRED

AUDITORS

556271-5309 Deloitte AB, Box 386, 201 23 MALMÖ
Represented by: 700412-5667

Registration number	
556713-3425	
Date of registration of the company	Date of registration of current name
2006-10-19	2006-10-19
Document created on	Page
2024-06-28 07:09	2 (2)

PRINCIPALLY RESPONSIBLE AUDITOR

700412-5667 Ekelund, Maria Sofia, c/o Deloitte AB, Box 386,
201 23 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by

Schörling, Axel Nils-Ingvar

in combination with any one 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: 2023-08-17

FINANCIAL YEAR

Registered financial year: 0401 - 0331

Latest annual report submitted covers financial period 20220401-20230331

SECONDARY BUSINESS NAME

101 Pharma

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2006-10-19 EQL Pharma AB

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