

Registration number 559228-2437	
Date of registration of the company 2019-11-25	Date of registration of current name 2021-09-15
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Registration number: 559228-2437

Business name: ViaCon Group AB (publ)

Address: c/o ViaCon International AB
Box 2064
531 02 LIDKÖPING

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2019-11-15

SHARE CAPITAL

Share capital....: EUR 45,046.665108
Min.....: EUR 44,956.751605
Max.....: EUR 179,827.006419

Number of shares: 50,100
Min.....: 50,000
Max.....: 200,000

BOARD MEMBER, CHAIR OF THE BOARD

630901-5516 Nolåker, Lars Patrik, Föreningsgatan 57, 722 18 VÄSTERÅS

BOARD MEMBERS

681228 Andrulowicz, Krzysztof Rafal, Slezna 114K/12,
53-111 WROCLAW, POLAND

641114 Eckstein, Elke Elfriede, Bautznerstrasse 82, 01099 DRESDEN,
GERMANY

931006 Madlener, Moritz Johannes, Nordahl Bruns Gate 7A, 0165 OSLO,
NORWAY

760419 Smith, Ulrik Andrew, Tårnveien 6,, 0369 OSLO, NORWAY

660104-0121 Spongh, Gunilla Birgitta Ruth, Sibyllegatan 71,
114 43 STOCKHOLM

821015-0630 Thiel, Andréas Niclas Bengt-Ingvar, Sibyllegatan 7 lgh 1501,
114 51 STOCKHOLM

DEPUTY BOARD MEMBERS

750908-2934 Delborn, Carl Philip, Otterbäcksvägen 14, 436 51 HOVÅS

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MANAGING DIRECTOR

640628-1318 Nordström, Olof Stefan, Gamla Brottkärrsvägen 41,
436 58 HOVÅS

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 631113-2515

PRINCIPALLY RESPONSIBLE AUDITOR

631113-2515 Landén, Staffan Olle Edvin, Villavägen 12, 443 32 LERUM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by

Nordström, Olof Stefan
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: 2023-01-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20210101-20211231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-09-15 ViaCon Group AB (publ)

2020-03-12 R. Infrastructure Holding AB

2019-11-25 Goldcup 19709 AB

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

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