

Registration number 556527-6952	
Date of registration of the company 1995-12-07	Date of registration of current name 2004-08-18
Document created on 2026-06-12 14:40	Page 1 (2)

Registration number: 556527-6952

Business name: Däckia Aktiebolag

Address: Slåttervägen 20, 7tr
170 67 SOLNA

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1995-11-17

SHARE CAPITAL

Share capital....: SEK 31,000,000
Min.....: SEK 25,000,000
Max.....: SEK 100,000,000

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

BOARD MEMBERS

810427-6319 Boman, David Anders, Castorgränd 18, 175 68 JÄRFÄLLA

DEPUTY BOARD MEMBERS

661010-1666 Ljung, Monica Helena, Tollstad Haninge Skattegård 1,
599 93 ÖDESHÖG

MANAGING DIRECTOR

700612-0153 Tibbelin, Kjell Urban, GLADÖVÄGEN 51, 141 91 HUDDINGE

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 940520-6518

AUDITOR IN CHARGE

940520-6518 Nyström, Rolf Markus, RÖKSVAMPSVÄGEN 12, 725 91 VÄSTERÅS

SIGNATORY POWER

Registration number 556527-6952	
Date of registration of the company 1995-12-07	Date of registration of current name 2004-08-18
Document created on 2026-06-12 14:40	Page 2 (2)

The board of directors is entitled to sign.

Signatory power individually by

the board member

the deputy board member

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-06-18

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20240101-20241231

SECONDARY BUSINESS NAME

CKP-Trading

Tireco

Eskilstuna Vulkcentral

Svenska Gummicentralen A. Eklund

Galne Hjulius

Ringcentralen Däckservice i Skåne

DAFA Däckhuset

Vulko i Kalmar

Vulkcentralen i Katrineholm

Forslunds Gummi

Sjömarks Däckservice

Tagene Däckservice

Östra Vulk

Hemse Vulk

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2004-08-18 Däckia Aktiebolag

1996-02-20 Däckia Partners Aktiebolag

1995-12-07 Aktiebolaget Grundstenen 71693

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