

|                                                          |                                                           |
|----------------------------------------------------------|-----------------------------------------------------------|
| Registration number<br><b>556701-0490</b>                |                                                           |
| Date of registration of the company<br><b>2006-03-31</b> | Date of registration of current name<br><b>2006-03-31</b> |
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Registration number: 556701-0490

Business name: Däckson i Karlskoga Aktiebolag

Address: Maskinvägen 2  
691 37 KARLSKOGA

Registered office: Karlskoga

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**  
2006-02-27

**SHARE CAPITAL**

Share capital....: SEK 150,000  
Min.....: SEK 150,000  
Max.....: SEK 600,000

Number of shares: 1,500  
Min.....: 1,500  
Max.....: 6,000

**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**

670420-6751 Övelius, Johan Gunnar, Rud Holken 205, 663 92 HAMMARÖ

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 931230-1147

**AUDITOR IN CHARGE**

931230-1147 Gustavsson, Karin Eva Linnea, Batterigatan 1 Lgh 1303,  
587 51 LINKÖPING

**SIGNATORY POWER**

|                                                          |                                                           |
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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: 2024-12-09

#### **FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20230901-20240831

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

2006-03-31 Däckson i Karlskoga Aktiebolag

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