

Registration number 556190-4771	
Date of registration of the company 1975-09-25	Date of registration of current name 1993-10-28
Document created on 2026-05-21 16:59	Page 1 (3)

Registration number: 556190-4771
 Business name: Hexagon Aktiebolag
 Address: Box 3692
 103 59 STOCKHOLM
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1975-08-29

SHARE CAPITAL

Share capital...: EUR 85,761,450.561718
 Min.....: EUR 50,000,000
 Max.....: EUR 200,000,000
 Number of shares: 2,705,477,888
 Min.....: 1,400,000,000
 Max.....: 5,600,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Rosengren, Björn Klas Otto, ██████████
 ██████████

BOARD MEMBERS

██████████ Eliasson, Per Tomas, ██████████
 ██████████
 ████████████ Falkengren, Annika Katarina, ██████████
 ██████████
 ████████████ Haupter, Ralph Joachim, ██████████
 ██████████
 ████████████ Huggers, Erik Adrianus Hubertus, ██████████
 ██████████
 ████████████ Nilsson, Gun Elice, ██████████
 ████████████ Schörling Andreen, Märta I K, ██████████
 ██████████
 ████████████ Schörling Högberg, Kerstin Sofia M,
 ██████████

Registration number	
556190-4771	
Date of registration of the company	Date of registration of current name
1975-09-25	1993-10-28
Document created on	Page
2026-05-21 16:59	2 (3)

MANAGING DIRECTOR

[REDACTED] Svensson, Anders Hans, [REDACTED]
[REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Patrickson, Enrique Alberto, [REDACTED]
[REDACTED]

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB,
Lokstallsgatan 1-9 PWC Lastkajen, 113 21 STOCKHOLM
Represented by: [REDACTED]

AUDITOR IN CHARGE

[REDACTED] Kaiser De Carolis, Helena Kerstin H, [REDACTED]
[REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members
in combination with any one of
Patrickson, Enrique Alberto
Svensson, Anders Hans

Signatory power jointly by
Patrickson, Enrique Alberto
Svensson, Anders Hans

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-11-17

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

1993-10-28 Hexagon Aktiebolag
1988-03-15 Eken Industri & Handel Aktiebolag
1975-09-25 Investmentaktiebolag Eken

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

Registration number	
556190-4771	
Date of registration of the company	Date of registration of current name
1975-09-25	1993-10-28
Document created on	Page
2026-05-21 16:59	3 (3)

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