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|---------------------------------------------------|----------------------------------------------------|
| Registration number<br>556190-4771                |                                                    |
| Date of registration of the company<br>1975-09-25 | Date of registration of current name<br>1993-10-28 |
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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, ██████████  
██████████

██████████ Schörling Högberg, Kerstin Sofia M,  
██████████

|                                                   |                                                    |
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**MANAGING DIRECTOR**

Svensson, Anders Hans,

**SPECIALLY AUTHORIZED SIGNATORIES**

Patrickson, Enrique Alberto,

**AUDITORS**

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

**AUDITOR IN CHARGE**

Kaiser De Carolis, Helena Kerstin H,

**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 20250101-20251231

**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.

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