

Registration number 559140-5344	
Date of registration of the company 2017-12-18	Date of registration of current name 2020-12-23
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Registration number: 559140-5344
Business name: Diaverum AB
Address: Hyllie Boulevard 53
215 37 MALMÖ
Registered office: Malmö
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2017-12-08

SHARE CAPITAL

Share capital....: EUR 60,014
Min.....: EUR 60,014
Max.....: EUR 240,056
Number of shares: 200,000,000
Min.....: 200,000,000
Max.....: 800,000,000

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

751007 PUOSSO ROMANINI, Rafael, Rua Marques das finas 38 piso 0,
CASCAIS, PORTUGAL

BOARD MEMBERS

871213-4041 Lönnblad, Anna Emelie Maria, Bokallén 5,
218 36 BUNKEFLOSTRAND
810704-2452 Ottosson, Simon Robert, Gottåkravägen 64 A,
236 41 HÖLLVIKEN

AUDITORS

556271-5309 Deloitte AB, Box 386, 113 79 STOCKHOLM
Represented by: 730208-4202

AUDITOR IN CHARGE

730208-4202 Roosberg, Karin Jeanette, Strandvägen 247, 234 32 LOMMA

SIGNATORY POWER

The board of directors is entitled to sign.

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Signatory power by any two jointly 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: 2020-12-09

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

2020-12-23 Diaverum AB
2020-10-29 Diaverum AB (publ)
2018-04-17 Diaverum AB
2017-12-18 Goldcup 15992 AB (publ)

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

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