

Registration number	
556190-4771	
Date of registration of the company	Date of registration of current name
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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██████████ Rollén, Ola, ██████████
██████████**BOARD MEMBERS**██████████ Brandon, John Harry, ██████████,
████████████████████ Falkengren, Annika Katarina, ██████████
████████████████████ Haupter, Ralph Joachim, ██████████
████████████████████ Huggers, Erik Adrianus Hubertus, ██████████
██████████

██████████ Nilsson, Gun Elice, ██████████

██████████ Schörling Andreen, Märta I K, ██████████
████████████████████ Schörling Högberg, Kerstin Sofia M,
██████████

██████████ Watson, Brett Douglas, ██████████

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[REDACTED]

MANAGING DIRECTOR

[REDACTED] Guglielmini, Paolo, [REDACTED]
[REDACTED]

SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Mills, David Anthony,
[REDACTED]
[REDACTED]

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Karlsson, Bo Evald Ronny, [REDACTED]
[REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

or any one of them in combination with
Guglielmini, Paolo
Mills, David Anthony

Signatory power jointly by
Guglielmini, Paolo
Mills, David Anthony

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 20230101-20231231

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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