

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 2025-08-29 09:15	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**

556190-4771 Rollén, Ola, 1953-03-25, 1953-03-25

**BOARD MEMBERS**

556190-4771 Eliasson, Per Tomas, 1953-03-25, 1953-03-25

556190-4771 Falkengren, Annika Katarina, 1953-03-25, 1953-03-25

556190-4771 Haupter, Ralph Joachim, 1953-03-25, 1953-03-25

556190-4771 Huggers, Erik Adrianus Hubertus, 1953-03-25, 1953-03-25

556190-4771 Nilsson, Gun Elice, 1953-03-25, 1953-03-25

556190-4771 Rosengren, Björn Klas Otto, 1953-03-25, 1953-03-25

556190-4771 Schörling Andreen, Märta I K, 1953-03-25, 1953-03-25

556190-4771 Schörling Högberg, Kerstin Sofia M, 1953-03-25, 1953-03-25

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Document created on 2025-08-29 09:15	Page 2 (3)

[REDACTED]

**MANAGING DIRECTOR**

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

**SPECIALLY AUTHORIZED SIGNATORIES**

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

**AUDITORS**

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

**AUDITOR IN CHARGE**

[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

Signatory power by any one of  
the board members

in combination with any one of  
Mills, David Anthony  
Svensson, Anders Hans

Signatory power jointly by  
Mills, David Anthony  
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

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Document created on 2025-08-29 09:15	Page 3 (3)

Register Bolagsverket, the Swedish Companies Registration Office.

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