


CERTIFICATE OF REGISTRATION

Registration number: 556610-9814
Date of registration: 2001-05-07
Company name: Kibion AB
Address:
Box 303
751 05 UPPSALA
Registered office: Uppsala



The company is registered as a private limited liability company

THE COMPANY WAS FORMED
2001-04-04

SHARE CAPITAL

Share capital...: SEK 321,279

Min...: SEK 300,000

Max...: SEK 1,200,000

Number of shares: 321,279

BOARD MEMBER, CHAIR OF THE BOARD

721213-1119 Sörensen, Nikolaj Arrild, Spångavägen 105 A, 168 57 BROMMA

BOARD MEMBERS

651228 Juuel, Henrik, Nojsomhedsvej 38, 2800 KGS LYNGBY, DANMARK

511203-9036 Lundqvist, Karl Gustaf Thomas, Säves väg 15, 752 63 UPPSALA

MANAGING DIRECTOR

700919-0377 Bäckgren, Sten Petter Anders, Trappvägen 9,
182 74 STOCKSUND

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 690926-1437

PRINCIPALLY RESPONSIBLE AUDITOR

690926-1437 Kylberg, Lars Gustaf, v/o PwC AB, Box 751 04,
751 04 UPPSALA

CONTD.

Bolagsverket
Swedish Companies Registration Office
SE-851 81 Sundsvall
Sweden

Registration number: 202100-5489
Phone: +46 771 670 670

E-mail:
bolagsverket@bolagsverket.se

Web site:
www.bolagsverket.se



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SIGNATORY POWER

In addition to the board of directors,
any two jointly of
the board members
are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2005-07-29

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20120101-20121231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2005-08-16 Kibion AB
2001-12-12 CePeP AB
2001-05-07 Aktiebolaget Grundstenen 92399

SUNDSVALL 2014-02-25

Ex officio



Anna-Karin Östin



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SE-851 81 Sundsvall
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Registration number: 556610-9814
Date of registration: 7th May 2001
Company name: Kibion AB

Objects of the company

The company shall carry on manufacture, marketing and sale of pharmaceuticals and diagnostic preparations and business compatible therewith.

Sundsvall, 25th February 2014
Ex officio



Anna-Karin Östin



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