

Registration number	
556410-8917	
Date of registration of the company	Date of registration of current name
1990-11-19	2001-03-15
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Registration number: 556410-8917
Business name: Tele2 AB
Address:
Box 62
164 94 KISTA
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1990-10-25

SHARE CAPITAL

Share capital...: SEK 866,026,996.250000
Min.....: SEK 250,000,000
Max.....: SEK 1,000,000,000

Number of shares: 692,821,597
Min.....: 400,000,000
Max.....: 1,600,000,000

BOARD MEMBER, CHAIR OF THE BOARD

660818 Smits-Nusteling, Carla Maria Sophia, Niuwe Duinweg 17,
2587 AA, DEN HAAG, NEDERLÄNDERNA

BOARD MEMBERS

650630 Barron, Andrew MC Gregor, 32 Glebe Road, LONDON,
STORBRITANNIEN OCH NORDIRLAND
720504-8981 Bergfors, Stina Elisabet, Torstenssonsgatan 3 Lgh 1101,
114 56 STOCKHOLM
760516-1418 Ganev, Georgi Martin, Pettersbergsvägen 41,
129 40 HÄGERSTEN
740621 Kini, Samantha Lloyd, 105 Chronicle Tower, 261b City Road,
EC1V1AL LONDON, FÖRENADE KUNGARIKET
580217-2543 Lindqvist, Eva Maud, Styrmansgatan 51 Lgh 1402,
114 60 STOCKHOLM
681229-6959 Norling, Lars-Åke Valdemar, Solviksvägen 66, 167 63 BROMMA

MANAGING DIRECTOR

680212 Johnsen, Kjell Morten, c/o Tele2 AB, Box 2094,

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103 13 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

690426-5540 Vithlani Hansson, Nina Charlotte, Karlavägen 84,
115 22 STOCKHOLM

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 760320-0119

PRINCIPALLY RESPONSIBLE AUDITOR

760320-0119 Roos, Carl Didrik, c/o Deloitte AB, 113 79 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Barron, Andrew MC Gregor
Bergfors, Stina Elisabet
Ganev, Georgi Martin
Johnsen, Kjell Morten
Kini, Samantha Lloyd
Lindqvist, Eva Maud
Norling, Lars-Åke Valdemar
Smits-Nusteling, Carla Maria Sophia
Vithlani Hansson, Nina Charlotte

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-11

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20200101-20201231

SECONDARY BUSINESS NAME

Nya Diator Netcom

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2001-03-15 Tele2 AB
1998-10-15 NetCom AB
1993-06-01 NetCom Systems Aktiebolag
1990-11-19 Nunnan Invest Aktiebolag

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

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