

Registration number 556603-4434	
Date of registration of the company 2000-12-28	Date of registration of current name 2003-05-28
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Registration number: 556603-4434

Business name: ZetaDisplay AB

Address: Gustav Adolfs Torg 10A
211 39 MALMÖ

Registered office: Malmö

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2000-08-28

SHARE CAPITAL

Share capital...: SEK 27,861,808
Min.....: SEK 10,000,000
Max.....: SEK 40,000,000

Number of shares: 27,861,808
Min.....: 10,000,000
Max.....: 40,000,000

BOARD MEMBER, MANAGING DIRECTOR

660613-1339 Olin, Anders, Kosmosvägen 4, 181 63 LIDINGÖ

BOARD MEMBER, CHAIR OF THE BOARD

610929 Peacock, Matthew Roy, Savile Row, LONDON W1S 2ER,
UNITED KINGDOM

BOARD MEMBERS

650226 Comish, Michael Douglas, 32 Abinger Road, LONDON W4 1 EL,
UNITED KINGDOM

680818 Greatorex, Anthony Nicholas, Lion house, High Street,
KINGSTON BLOUNT, 0X394SJ CHINNOR, UNITED KINGDOM

840518-7496 Lundqvist, Jan Fredrik Wilhelm, Via Monalda 2,
50123 FIRENZE, ITALY

880914-1271 Senobari, Ashkan, Flat 2, 97 Linden Gardens,
PADDINGTON, LONDON W2 4EX, UNITED KINGDOM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,

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113 21 STOCKHOLM
Represented by: 680803-6948

AUDITOR IN CHARGE

680803-6948 Jonséus Carlsvi, Eva Maria, Barometergatan 26, 211 17 MALMÖ

SIGNATORY POWER

The board of directors is entitled to sign.

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: 2022-11-03

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

2003-05-28 ZetaDisplay AB

2000-12-28 MindYourStep AB

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

Bolagsverket
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www.bolagsverket.se