

Registration number 556392-1971	
Date of registration of the company 1990-04-02	Date of registration of current name 2022-06-10
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Registration number: 556392-1971

Business name: MEKO AB

Address:
Box 19542
104 32 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1990-01-08

SHARE CAPITAL

Share capital....: SEK 141,041,555
Min.....: SEK 100,000,000
Max.....: SEK 400,000,000

Number of shares: 56,416,622
Min.....: 40,000,000
Max.....: 160,000,000

BOARD MEMBER, CHAIR OF THE BOARD

580506 Zarcone, Dominick Paul, 2109 Skyview Ridge Pass,
78641 TEXAS, UNITED STATES

BOARD MEMBERS

610524-2629 Andersson, Britt Eivor, Harvägen 5, 191 43 SOLLENTUNA

780630-0567 Björklund, Marie Thérèse Linnéa, Senapsgränd 10,
182 45 ENEBYBERG

660321-6299 Bräck, Per Cenny, 7 Taplow Quay, River Road,
TAPLOW, MAIDENHEAD, SL6 0AB, UNITED KINGDOM

660313 Hanley, Walter Patrick, 198 Michaux Road Riverside,
60546 ILLINOIS, UNITED STATES

630809-4355 Håkansson, Lars Gunnar Magnus, Riddargatan 11 B,
114 51 STOCKHOLM

680813 Reppa, Robert Stanley, 14245 N Pine Bluff Road Mequon,
53097 WISCONSIN, UNITED STATES

601109-1102 Skåntorp, Helena Margareta, Allévägen 3B, 184 51 ÖSTERSKÄR

610217 Werner, Jörn Hanfried, Helene-Wessel-Ring 9, 22846,
NORDERSTEDT, GERMANY

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MANAGING DIRECTOR

630925-8215 Oscarsson, Pehr Olof, Gustavsgatan 3 B, 216 11 LIMHAMN

SPECIALLY AUTHORIZED SIGNATORIES

790626-5595 Johansson, Jan Christer, Högalidsgatan 38 A Lgh 1102,
117 30 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 770507-2994

AUDITOR IN CHARGE

770507-2994 Jonzén, Johan Henrik, Box 7850, 103 99 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of

Skåntorp, Helena Margareta

Zarcone, Dominick Paul

in combination with any one of

Johansson, Jan Christer

Oscarsson, Pehr Olof

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-05-15

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240101-20241231

SECONDARY BUSINESS NAME

Mekonomen

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2022-06-10 MEKO AB

1997-01-15 Mekonomen Aktiebolag

1990-11-05 Bileko Mekonomen Aktiebolag

1990-04-02 Aktiebolaget Grundstenen 54188

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

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