

Registration number 556706-3713	
Date of registration of the company 2006-06-27	Date of registration of current name 2014-03-21
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Registration number: 556706-3713

Business name: Reinhold Europe AB

Address:
Box 1011
171 21 SOLNA

Registered office: Stockholm

Note:

The company is registered as a public limited liability company

THE COMPANY WAS FORMED

2006-05-30

SHARE CAPITAL

Share capital...: EUR 5,000,899.63 Min...: EUR 5,000,000
Max...: EUR 20,000,000

Number of shares: 94,500,000 Min...: 94,483,000
Max...: 377,932,000

BOARD MEMBER, CHAIR OF THE BOARD

610706-7032 Wikström, Lars Urban, Tjädervägen 55, 187 43 TÄBY

BOARD MEMBERS

660411-0087 Lif Burren, Anna Katarina, Stockertweg 17, 4123 ALLSCHWIL,
SCHWEIZ

561217-4051 Malmgren, Lars-Erik Gösta, Gamla vägen 1, 370 43 STURKÖ

600426 Tevnell, Waldemar Waclaw, ul. Szucha 11 a m.7,
00-580 WARSZAWA, POLEN

MANAGING DIRECTOR

580118-7138 Liberg, Rolf Kenneth, Karlavägen 26, 172 76 SUNDBYBERG

AUDITORS

550531-0093 Lindahl, Eric Hans Olof, c/o R3, Riddargatan 30,
114 57 STOCKHOLM

DEPUTY AUDITORS

760223-1909 Ljungberg, Caroline Anna, c/o R3, Riddargatan 30,
114 57 STOCKHOLM

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SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power by any two jointly of
the board members

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: 2014-08-29

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20130101-20131231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2014-03-21 Reinhold Europe AB
2006-10-10 Reinhold Polska AB
2006-06-27 Lagrummet December nr 1280 Aktiebolag

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

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