

Registration number 556677-7917	
Date of registration of the company 2005-03-11	Date of registration of current name 2020-05-07
Document created on 2020-08-17 12:46	Page 1 (2)

Registration number: 556677-7917

Business name: VNV Global AB (publ)

Address: Mäster Samuelsgatan 1, 1tr
111 44 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2005-02-21

SHARE CAPITAL

Share capital...: SEK 9,770,154.700000
Min.....: SEK 6,000,000
Max.....: SEK 24,000,000

Number of shares: 97,701,547
Min.....: 60,000,000
Max.....: 240,000,000

BOARD MEMBER, MANAGING DIRECTOR

691212-0372 Brilioth, Per, Norr Mälarstrand 62, 112 35 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

540429-0271 Grönstedt, Lars Olof, Drottninggatan 85, 111 60 STOCKHOLM

BOARD MEMBERS

740215 Blachman, Joshua Louis, 2280 Bush ST, San Francisco,
CA 94115, FÖRENTA STATERNA

750127 Grace, Victoria Katsov, 520 W19 ST 6B, New York,
NY 10011-2844, FÖRENTA STATERNA

610722-0060 Lindquist, Ylva Marta Elisabeth, Yngvevägen 10,
182 64 DJURSHOLM

730405 Richman, Keith Hayden, 430 Dalehurst Ave, Los Angeles,
CA 90024-2514, FÖRENTA STATERNA

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 830327-4958

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2005-03-11	2020-05-07
Document created on	Page
2020-08-17 12:46	2 (2)

PRINCIPALLY RESPONSIBLE AUDITOR

830327-4958 Oscarsson, Martin Karl Göran, c/o PWC Sverige,
405 32 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
the board members

in combination with
Brilioth, Per

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: 2020-06-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20190101-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-05-07 VNV Global AB (publ)

2015-06-10 Vostok New Ventures AB

2005-06-21 Vostok Nafta Sverige AB

2005-03-11 Aktiebolaget Grundstenen 105741

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

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