

Registration number	
556528-4733	
Date of registration of the company	Date of registration of current name
1995-12-28	2007-08-09
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Registration number: 556528-4733

Business name: Scandinavian Biogas Fuels International AB

Address: Holländargatan 21 A  
111 60 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1995-12-15

**SHARE CAPITAL**

Share capital...: SEK 61,067,706.145841  
Min.....: SEK 30,000,000  
Max.....: SEK 120,000,000

Number of shares: 30,533,852  
Min.....: 15,000,000  
Max.....: 60,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

631101-7112 Bengtsson, Anders Didrik Martin, Vässarögatan 57,  
257 33 RYDEBÄCK

**BOARD MEMBERS**

760106-2404 Anderson, Anna Sara, Fiskargränd 65, 175 55 JÄRFÄLLA  
631126-0233 Bengtsson, Lars Mikael, Wollmar Yxkullsgatan 35 Lgh 1301,  
118 50 STOCKHOLM  
Employee representative  
670629-1280 Einarsson, Petra Irene, Åstjärnsvägen 9, 813 96 TORSÅKER  
790119-3008 Gustafsson, Malin Elenor, Ekängsvägen 21, 582 75 LINKÖPING  
Employee representative  
600720-2440 Helin, Tiina-Anne Birgitta, Bygatan 7, 272 97 GÄRSNÄS  
651226-4315 Schelin, David, Orrspelsvägen 18, 167 66 BROMMA  
730412 Welde, Håkon, Stokkanvegen 88, 7507 STJØRDAL, NORGE

**MANAGING DIRECTOR**

600227 Vikkula, Matti Tapio, Särkitie 7 B, 02170 ESPOO, FINLAND

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**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 690926-1437

**PRINCIPALLY RESPONSIBLE AUDITOR**

690926-1437 Kylberg, Lars Gustaf, Box 179, 751 04 UPPSALA

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power jointly by

Bengtsson, Anders Didrik Martin  
Vikkula, Matti Tapio

Signatory power by

Bengtsson, Anders Didrik Martin  
in combination with any two jointly of  
the board members

Signatory power by

Vikkula, Matti Tapio  
in combination with 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: 2020-11-23

**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**

2007-08-09 Scandinavian Biogas Fuels International AB

1996-09-26 Ultra Sonus Aktiebolag

1995-12-28 Aktiebolaget Grundstenen 71850

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