

Registration number 559495-4116	
Date of registration of the company 2024-09-03	Date of registration of current name 2024-12-17
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Registration number: 559495-4116
 Business name: Ellos Holding AB (publ)
 Address: Box 961
 501 10 BORÅS
 Registered office: Borås
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2024-08-21

SHARE CAPITAL

Share capital....: SEK 793,326,500
 Min.....: SEK 500,000,000
 Max.....: SEK 2,000,000,000

Number of shares: 19,747,218
 Min.....: 15,000,000
 Max.....: 60,000,000

BOARD MEMBER, CHAIR OF THE BOARD

[REDACTED] Aastrup, Morten Eivindsson, [REDACTED]
 [REDACTED]

BOARD MEMBERS

[REDACTED] Friedman, Joakim Markus, [REDACTED]
 [REDACTED] Kristensson, Anna Mariette, [REDACTED]
 [REDACTED] Lindau, Hans Peter, [REDACTED]
 [REDACTED] Employee representative
 [REDACTED] Tobrant, Åsa Maria, [REDACTED]
 [REDACTED]
 [REDACTED] Employee representative

DEPUTY BOARD MEMBERS

[REDACTED] Svensson, Sofia Eva Helen, [REDACTED]
 [REDACTED]
 [REDACTED] Employee representative
 [REDACTED] Tervo, Satu Hannele, [REDACTED]
 [REDACTED] Employee representative

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MANAGING DIRECTOR

██████████ Ohlsson, Hans Bertil, ██████████

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 790117-1715

AUDITOR IN CHARGE

██████████ Mast, Andreas Gunnar, c/o Ernst & Young Göteborg,
Parkgatan 49, 401 82 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by

Aastrup, Morten Eivindsson

in combination with any one 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: 2026-05-19

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20240903-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-12-17 Ellos Holding AB (publ)

2024-10-07 Fulgora Holding AB

2024-09-03 Kommstart 3854 AB

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

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