

Registration number	
559154-0322	
Date of registration of the company	Date of registration of current name
2018-03-28	2021-11-22
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Registration number: 559154-0322
Business name: Cinis Fertilizer AB
Address: Bytaregatan 4D
222 21 LUND
Registered office: Örnsköldsvik
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2018-03-05

SHARE CAPITAL

Share capital...: SEK 725,264,680,000
Min.....: SEK 566,644
Max.....: SEK 2,266,576

Number of shares: 72,526,468
Min.....: 56,664,400
Max.....: 226,657,600

BOARD MEMBER, CHAIR OF THE BOARD

680618-4112 Johansson, Mats Roger, Norra Villavägen 8 B, 237 34 BJÄRRED

BOARD MEMBERS

651125-3202 Bergman, Sofia Cecilia Viktoria, Strandbadsvägen 4,
239 42 FALSTERBO
691126-0492 Hedbäck, Sten Erik Ulfson, Marsvägen 10, 181 63 LIDINGÖ
670720-1908 Källenius, Åsa Margareta, Molinvägen 5, 168 50 BROMMA
750805-4819 Sadarangani, Morgan Claes, Månhornsgränd 5, 122 62 ENSKEDE
740808-3280 Tuominen-Reini, Anna-Maria, Falugatan 18 Lgh 1203,
113 32 STOCKHOLM

MANAGING DIRECTOR

720215-4030 Liedberg, Carl Jakob, Vegagatan 21, 224 57 LUND

AUDITORS

556439-2099 Forvis Mazars AB, Box 1317, 111 83 STOCKHOLM
Represented by: 810831-6913

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PRINCIPALLY RESPONSIBLE AUDITOR

810831-6913 Kraft, Erik Åke Martin, c/o Mazars SET, Box 1317,
111 83 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

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: 2022-05-25

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-11-22 Cinis Fertilizer AB

2018-03-28 CINIS Fertilizer AB

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

Bolagsverket
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