


**CERTIFICATE OF REGISTRATION**

Registration number: 556610-9814  
 Date of registration: 2001-05-07  
 Company name: Kibion AB  
 Address:  
 Box 303  
 751 05 UPPSALA  
 Registered office: Uppsala



The company is registered as a private limited liability company

**THE COMPANY WAS FORMED**  
2001-04-04

**SHARE CAPITAL**

Share capital...: SEK 321,279

Min...: SEK 300,000

Max...: SEK 1,200,000

Number of shares: 321,279

**BOARD MEMBER, CHAIR OF THE BOARD**

721213-1119 Sörensen, Nikolaj Arrild, Spångavägen 105 A, 168 57 BROMMA

**BOARD MEMBERS**

520425-0038 Blomberg, Nils Carl-Johan, Jaktstigen 19, 181 46 LIDINGÖ  
 511203-9036 Lundqvist, Karl Gustaf Thomas, Säves väg 15, 752 63 UPPSALA

**MANAGING DIRECTOR**

700919-0377 Bäckgren, Sten Petter Anders, Trappvägen 9,  
 182 74 STOCKSUND

**AUDITORS**

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
 Represented by: 690926-1437

**PRINCIPALLY RESPONSIBLE AUDITOR**

690926-1437 Kylberg, Lars Gustaf, v/o PwC AB, Box 751 04,  
 751 04 UPPSALA

CONTD.


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**SIGNATORY POWER**

In addition to the board of directors,  
 any two jointly of  
 the board members  
 are entitled to sign on behalf of the company.

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: 2005-07-29

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
 Latest annual report submitted covers financial  
 period 20110101-20111231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES**

2005-08-16 Kibion AB  
 2001-12-12 CePeP AB  
 2001-05-07 Aktiebolaget Grundstenen 92399

SUNDSVALL 2013-07-08

Ex officio



Anna-Karin Östin



Handelskammaren i Uppsala län  
 - en del av Stockholms Handelskammare

Visaed 2013 -07- 10

STOCKHOLM CHAMBER OF COMMERCE  
 Uppsala Regional Office Sweden



Caroline Håkansson