Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556730-4299	
Date of registration of the company	Date of registration of current name
2007-05-24	2015-08-13
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Registration number:	556730-4299
Business name:	Immunovia AB (publ)
Address:	Box 19563 104 32 STOCKHOLM
Registered office:	Lund
Note:	

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2007-05-07

SHARE CAPITAL

Share capital...:	SEK	20,180,006.760000
Min.....:	SEK	9,000,000
Max.....:	SEK	36,000,000

Number of shares:	672,666,892
Min.....:	300,000,000
Max.....:	1,200,000,000

BOARD MEMBER, CHAIR OF THE BOARD
561003 Höngård Andersen, Peter, V. M. Amdrupsvej 13, DK-3520 FARUM, DENMARK

BOARD MEMBERS
670308 Bogdan-Powers, Valerie Anne, 6714 Miami Bluff Drive, 45227 CINCINNATI, OH, UNITED STATES
790513 Farina, Melissa Ann, 9 Barton Road, 03049 HOLLIS, NH, UNITED STATES
540925-7937 Johansson, Hans Olof Gunnar, Askvägen 20, 756 53 UPPSALA
751024 Møller, Martin Brygger, Schimmelmannsvej 33, 2920 CHARLOTTENLUND, DENMARK
701001 Riggsbee, Richard Bryan, 7233 Purple Sage, UT84098 PARK CITY, UNITED STATES

MANAGING DIRECTOR
730127 Borcherding, Jeffrey Paul, 6171 Cedarbluff Ct., 45233 CINCINNATI OH, UNITED STATES

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AUDITORS
556356-9382 Grant Thornton Sweden AB, Box 7623, 103 94 STOCKHOLM
Represented by: 860401-1448

AUDITOR IN CHARGE
860401-1448 Utengen, Therése Mathilda, Törevägen 5, 741 42 KNIVSTA

SIGNATORY POWER
The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members
Signatory power by
Höngård Andersen, Peter
in combination with
Borcherding, Jeffrey Paul
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2025-09-29

FINANCIAL YEAR
Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20250101-20251231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2015-08-13 Immunovia AB (publ)
2007-07-05 Immunovia AB
2007-05-24 Aktiebolaget Grundstenen 116582

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

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se