

Registration number	
556391-0354	
Date of registration of the company	Date of registration of current name
1990-06-14	2012-05-16
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Registration number: 556391-0354

Business name: Knowit Aktiebolag (publ)

Address:  
Box 3383  
103 68 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1990-01-31

**SHARE CAPITAL**

Share capital...: SEK 19,862,003  
Min.....: SEK 9,000,000  
Max.....: SEK 36,000,000

Number of shares: 19,862,003  
Min.....: 9,000,000  
Max.....: 36,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

610728-5113 Risfelt, Jon Anders, Koltrastvägen 35, 183 51 TÄBY

**BOARD MEMBERS**

621006-1104 Asker, Gunilla Astrid Henriette, Ekebydalsvägen 34,  
182 65 DJURSHOLM

581208-0090 Gardefjord, Hans Stefan, Stormyrsvägen 9, 187 42 TÄBY

720821-0901 Monefeldt Kirstein, Camilla, Ängshyddevägen 3,  
181 31 LIDINGÖ

590630-0065 Orback Pettersson, Karin Viola, P O Hallmans gata 15,  
112 69 STOCKHOLM

551229-4033 Ramel, Carl Peder, Karlavägen 85, 114 59 STOCKHOLM

**MANAGING DIRECTOR**710520-5053 Wallentin, Per Anders Bengt, Hinsholmsgatan 6,  
426 77 VÄSTRA FRÖLUNDA**SPECIALLY AUTHORIZED SIGNATORIES**

780630-0567 Björklund, Marie Thérèse Linnéa, Senapsgränd 10,

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182 45 ENEBYBERG

**AUDITORS**

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM  
Represented by: 620123-6921

**PRINCIPALLY RESPONSIBLE AUDITOR**

620123-6921 Arvidsson Älgne, Helena Maria, Enköpingsvägen 8,  
723 34 VÄSTERÅS

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power by

Risfelt, Jon Anders

in combination with any one of

Björklund, Marie Thérèse Linnéa

Wallentin, Per Anders Bengt

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-05-11

**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**

2012-05-16 Knowit Aktiebolag (publ)

1997-09-30 Know IT Aktiebolag (publ).

1994-11-17 Know IT Aktiebolag

1991-09-19 Know I.T. Aktiebolag

1990-06-14 Do I.T. DATA-ELIT Aktiebolag

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