

Registration number	
556571-8797	
Date of registration of the company	Date of registration of current name
1999-06-04	2017-07-31
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Registration number: 556571-8797

Business name: Ascelia Pharma AB

Address: Hyllie Boulevard 34  
215 32 MALMÖ

Registered office: Malmö

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1999-05-17

**SHARE CAPITAL**

Share capital...: SEK 34,871,177  
Min.....: SEK 23,950,000  
Max.....: SEK 95,800,000

Number of shares: 34,871,177  
Min.....: 23,950,000  
Max.....: 95,800,000

**BOARD MEMBER, CHAIR OF THE BOARD**

550702-4692 Benson, Peter James Arthur, Hamngatan 17, 269 33 BÅSTAD

**BOARD MEMBERS**

740906 Barnes, Lauren Geyer, 5 Hewins Farm Road,  
02481 WELLESLEY, MASSACHUSETTS, UNITED STATES

550713 Maier, Hans, Am Heidehof 29, GE14163 BERLIN, GERMANY

480302 Mengel, Niels, Richelieus Alle 11, 2900 HELLERUP, DENMARK

650930-4868 Wennerström, Anna Helena Christina, Prästgårdsgatan 72,  
412 71 GÖTEBORG

**MANAGING DIRECTOR**

751224 Olafsson Corfitzen, Magnus, Højsgårds Alle 17,  
2900 HELLERUP, DENMARK

**DEPUTY MANAGING DIRECTORS**

721215 Brogrén, Julie Nana Waras, Kuchlersgade 4,  
1774 COPENHAGEN V, DENMARK

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**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 811009-3955

**PRINCIPALLY RESPONSIBLE AUDITOR**

811009-3955 Nilsson, Mikael, c/o PwC, Box 4009, 203 11 MALMÖ

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power by any one of  
the board members

in combination with

Olafsson Corfitzen, Magnus

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2020-05-06

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20230101-20231231

**SECONDARY BUSINESS NAME**

CMC Contrast

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

2017-07-31 Ascelia Pharma AB

2000-04-27 CMC Contrast Aktiebolag

1999-06-04 Höghuset 240 AB

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

Bolagsverket  
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0771-670 670  
bolagsverket@bolagsverket.se  
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