

Registration number 556555-1073	
Date of registration of the company 1998-05-08	Date of registration of current name 2004-12-28
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Registration number: 556555-1073

Business name: Eltel Networks Infranet AB

Address: Box 20211
161 02 BROMMA

Registered office: Stockholm

Note: Acquisition by merger.

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1998-04-07

MERGER(S)

Merger:
2025-09-10 a merger plan was drawn up according to which:
556560-1704 Eltel Networks Infranet Privat AB
shall merge into:
556555-1073 Eltel Networks Infranet AB

SHARE CAPITAL

Share capital...: SEK 200,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 2,000
Min.....: 0
Max.....: 0

BOARD MEMBER, CHAIR OF THE BOARD

620414-3017 Dahlström, Jan Håkan Martin, Alvägen 19, 191 33 SOLLENTUNA

BOARD MEMBERS

670126 Leikas, Tarja, Nybybacken 10, FIN 02 180 ESBÖ, FINLAND
780509-0102 Lindgren, Caroline Anna Sofie, Warfvinges väg 11 Lgh 1402,
112 18 STOCKHOLM

MANAGING DIRECTOR

740428-2415 Elmberg, Klas Håkan, ÖSTFJÄLLSVÄGEN 4,
421 66 VÄSTRA FRÖLUNDA

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SPECIALLY AUTHORIZED SIGNATORIES

701012-0421 Lindgren, Annika Eleonore Maria, Milvägen 32,
181 47 LIDINGÖ

AUDITORS

556043-4465 KPMG AB, Box 3018, 169 03 SOLNA
Represented by: 720227-7518

AUDITOR IN CHARGE

720227-7518 Westin, Johan Fredrik, Strömsbrovägen 71, 806 45 GÄVLE

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Dahlström, Jan Håkan Martin
Elmberg, Klas Håkan
Leikas, Tarja
Lindgren, Annika Eleonore Maria
Lindgren, Caroline Anna Sofie

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2004-12-21

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2004-12-28 Eltel Networks Infranet AB
1998-07-20 Swedia Networks Aktiebolag
1998-05-08 Telia Lager 1 Aktiebolag

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

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