Registration number: 556882-8908

Business name: Sinch AB (publ)

Address:
Lindhagensgatan 74, vån 7
112 18 STOCKHOLM

Registered office: Stockholm

Note:
The company is registered as a public limited company.

THE COMPANY WAS FORMED
2012-01-31

SHARE CAPITAL
Share capital...: SEK 5,360,208,900000
Min..............: SEK 2,500,000
Max..............: SEK 10,000,000

Number of shares: 53,602,089
Min..............: 25,000,000
Max..............: 100,000,000

BOARD MEMBER, CHAIR OF THE BOARD
570823-0155 Fröberg, Erik Olof, Strandvägen 11, 182 60 DJURSHOLM

BOARD MEMBERS
610701 Cosgrave, Bridget, Avenue Hamoir 7, B-1180 BRUSSELS, BELGIEN
700618-9224 Robinson Strömberg, Renée, Krokvägen 15, 182 73 STOCKSUND
570406-1919 Stuart, Johan Gabriel Waltersson, Solstigen 5, 181 51 LIDINGÖ
630204-4059 Zethraeus, Björn Henrik Johannes, Pilegårdsvägen 18, 239 42 FALSTERBO

MANAGING DIRECTOR
740823-0394 Werner, Carl Oscar, Tallstubbsbacken 17, 163 54 SPÅNGA

DEPUTY MANAGING DIRECTORS
750503-0317 Gerstmann, Robert Paul, Tomtebogatan 36, 113 38 STOCKHOLM

AUDITORS
556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 730905-0115

PRINCIPALLY RESPONSIBLE AUDITOR
730905-0115 Olin, Karl Erik Bertil, Auroravägen 7, 178 32 EKERÖ

SIGNATORY POWER
The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members
Furthermore, the Managing Director, in the course of normal business
activities, is also entitled to sign.

ARTICLES OF ASSOCIATION
Date of the latest change: 2019-05-17

FINANCIAL YEAR
Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20180101-20181231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
2019-06-20 Sinch AB (publ)
2015-09-11 CLX Communications AB (publ)
2015-08-06 CLX Communications AB
2012-03-20 Seitse 1 Holding AB
2012-02-01 Goldcup 7508 AB

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

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