

Registration number 556882-8908	
Date of registration of the company 2012-02-01	Date of registration of current name 2019-06-20
Document created on 2020-01-15 11:18	Page 1 (2)

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**

Registration number	
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2012-02-01	2019-06-20
Document created on	Page
2020-01-15 11:18	2 (2)

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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