

Registration number 559160-2999	
Date of registration of the company 2018-05-28	Date of registration of current name 2018-06-13
Document created on 2025-04-11 09:58	Page 1 (2)

Registration number: 559160-2999

Business name: Voi Technology AB

Address: Sveavägen 56E
111 34 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2018-05-24

SHARE CAPITAL

Share capital....: SEK 1,229,761.211586
Min.....: SEK 525,000
Max.....: SEK 2,100,000

Number of shares: 197,991,555
Min.....: 75,000,000
Max.....: 300,000,000

BOARD MEMBER, MANAGING DIRECTOR

910209-5537 Hjälms, Thomas Fredrik, Valhallavägen 174, 115 27 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

730405 Richman, Keith Hayden, Suite 605, 90212 BEVERLY HILLS, CA,
UNITED STATES

BOARD MEMBERS

691212-0372 Brilioth, Per, Norr Mälarstrand 62 Lgh 1401,
112 35 STOCKHOLM

730623 Fjeldsoe-Nielsen, Lars, c/o Balderton Capital The Stables,
28 Britannia Street, WXC1X 9JF, UNITED KINGDOM

600826 Piacentini, Diego, 9513 Lake Washington Blvd. NE,
98004 BELLEVUE, WASHINGTON, UNITED STATES

760325 Schretter, Jason Paul, 7th Floor, 1 Welbeck St. Marylebone,
W1G 0AA LONDON, UNITED KINGDOM

910427-0559 Stark, Douglas Michael Gustav, Flyghamnsvägen 16 D lgh 1201,
183 64 TÄBY

Registration number 559160-2999	
Date of registration of the company 2018-05-28	Date of registration of current name 2018-06-13
Document created on 2025-04-11 09:58	Page 2 (2)

SPECIALLY AUTHORIZED SIGNATORIES

721025-9391 Hermansson, Yong-Nam Mathias, Älgövägen 26 A,
133 36 SALTSJÖBADEN

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 740522-0539

AUDITOR IN CHARGE

740522-0539 Lagerberg, Bo Magnus, Torsgatan 21, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power individually by
Hermansson, Yong-Nam Mathias
Hjälml, Thomas Fredrik
Stark, Douglas Michael Gustav

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-09-17

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2018-06-13 Voi Technology AB
2018-05-28 Grundbulten 24754 AB

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