

Registration number 559320-0347	
Date of registration of the company 2021-05-31	Date of registration of current name 2023-09-07
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Registration number: 559320-0347

Business name: Sparc Group AB (publ)

Address: Drakegatan 10
412 50 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2021-05-11

SHARE CAPITAL

Share capital....: SEK 773,336.420000
Min.....: SEK 600,000
Max.....: SEK 2,400,000

Number of shares: 38,666,821
Min.....: 30,000,000
Max.....: 120,000,000

BOARD MEMBER, MANAGING DIRECTOR
840105-4930 Björklund, Erik Anton, Bäckliden 10, 442 31 KUNGÄLV

BOARD MEMBER, CHAIR OF THE BOARD
620212-4639 Engelbrektson, Karl Lorentz E, Kvarntorpsvägen 12,
183 55 TÄBY

BOARD MEMBERS
690327-5177 Frisack, Pelle Gustav, Domaredansen 8, 431 69 MÖLNDAL
620807-7179 Nilsson, Pär Thomas, Lokattsbacken 79,
426 74 VÄSTRA FRÖLUNDA
630106-1112 Nordén, Per Henrik Arne, Kråkvägen 30, 135 68 TYRESÖ

DEPUTY BOARD MEMBERS
891224-1935 Aksoy, Tomas, Grimmeredsvägen 25 C, 426 69 VÄSTRA FRÖLUNDA

AUDITORS
556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 790117-1715

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AUDITOR IN CHARGE

790117-1715 Mast, Andreas Gunnar, Kyrkvägen 15 C, 435 35 MÖLNLYCKE

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power alone by
Björklund, Erik Anton

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-12-04

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

2023-09-07 Sparc Group AB (publ)

2021-08-27 Sparc Group AB

2021-05-31 EBJ Holding 4 AB

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

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