

Registration number 556259-1205	
Date of registration of the company 1985-04-12	Date of registration of current name 1997-05-21
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Registration number: 556259-1205
Business name: Ortivus Aktiebolag
Address: Svärdvägen 19, Box 713
182 17 DANDERYD
Registered office: Danderyd
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
1985-03-26

SHARE CAPITAL

Share capital....: SEK 15,507,613.800000
Min.....: SEK 14,000,000
Max.....: SEK 56,000,000

Number of shares: 44,307,468
Min.....: 40,000,000
Max.....: 160,000,000

BOARD MEMBER, CHAIR OF THE BOARD

650329-8223 Strandberg, Eva Anna-Carin, Rosenmalmsvägen 18,
134 62 INGARÖ

BOARD MEMBERS

551129-8514 Edwall, Jan Erik Peter, Asbjörnsens väg 14, 167 61 BROMMA
641027-5116 Järnberg, Ulf Gunnar Gunnarsson, Guntoftavägen 221,
429 43 SÄRÖ
791001-0185 Klevby Dalgaard, Anna Karin, Roskullsvägen 7,
181 62 LIDINGÖ

MANAGING DIRECTOR

690503-0471 Nordenhök, Gustaf Göran Magnus, Västerviksvägen 12,
182 35 DANDERYD

AUDITORS

556291-8473 BD0 Mälardalen AB, c/o BD0 Stockholm, Box 6345,
102 35 STOCKHOLM
Represented by: 650920-3029

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AUDITOR IN CHARGE

650920-3029 Lihammar, Beata, c/o BDO Stockholm, Box 6345,
102 35 STOCKHOLM

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: 2025-05-08

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240101-20241231

SECONDARY BUSINESS NAME

Telemedics System

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

1997-05-21 Ortivus Aktiebolag

1985-12-20 Medical Invest Svenska Aktiebolag

1985-06-26 Medical Venture Svenska Aktiebolag

1985-04-12 Aktiebolaget Grundstenen 24157

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

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