

Registration number	
559278-6668	
Date of registration of the company	Date of registration of current name
2020-10-26	2023-09-20
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Registration number: 559278-6668

Business name: Yubico AB [REDACTED]

Address: [REDACTED]
Gävlegatan 22
113 30 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2020-10-12

SHARE CAPITAL

Share capital....: SEK 215,664,295
Min.....: SEK 150,000,000
Max.....: SEK 600,000,000

Number of shares: 86,265,718
Min.....: 50,000,000
Max.....: 200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

640725- [REDACTED] Tigerschiöld, Johan Patrik, Strandvägen 3, 182 60 DJURSHOLM

BOARD MEMBERS

730308 Baloo, Jaya, Van Merenlaan 30, 2101GE HEEMSTEDDE,
NETHERLANDS

670711- [REDACTED] Ehrensvärd, Stina, Orrspelsvägen 38, 167 66 BROMMA

590914- [REDACTED] Johannesson, Per Gösta, Augustendalsvägen 21,
131 52 NACKA STRAND

561229 Madera, Paul Scott, 245 Lytton Avenue, Palo Alto, 94301 CA,
UNITED STATES

570121 Shriram, Ramanujam, 3000 Sand Hill Road, Menlo Park,
94025 CA, UNITED STATES

650911- [REDACTED] Änggård Runsten, Eola Anni, Strandvägen 36,
184 51 ÖSTERSKÄR

MANAGING DIRECTOR

710924- [REDACTED] Danielsson, Olof Mattias, Strandbacken 3, 167 71 BROMMA

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AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 690408-██████████

PRINCIPALLY RESPONSIBLE AUDITOR

690408-██████████ Svensson Henryson, Bo Magnus, c/o PricewaterhouseCoopers AB,
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 jointly by

Danielsson, Olof Mattias

Tigerschiöld, Johan Patrik

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-09-19

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

2023-09-20 Yubico AB

2021-02-02 ACQ Bure AB

2021-01-22 Fountainpen 21 AB

2020-10-██████████ Goldcup 100594 AB

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

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