

Registration number 559273-8016	
Date of registration of the company 2020-09-28	Date of registration of current name 2024-05-06
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Registration number: 559273-8016

Business name: Asmodee Group AB

Address: Tullhusgatan 1B
652 09 KARLSTAD

Registered office: Karlstad

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2020-06-15

SHARE CAPITAL

Share capital....: SEK 841,291.300800
Min.....: SEK 580,000
Max.....: SEK 2,320,000

Number of shares: 233,692,028
Min.....: 165,000,000
Max.....: 660,000,000

BOARD MEMBER, CHAIR OF THE BOARD

770402-5159 Wingefors, Lars Eric Olof, Södra Karlsgrundsgatan 5,
653 42 KARLSTAD

BOARD MEMBERS

680508 Carville, Stéphane Eric Alain, 47 Avenue Alfred Delmontet,
92210 SAINT-CLOUD, FRANCE

720621-5084 Höljö, Linda Alexandra, Rådan Rättarebostaden 2,
191 38 SOLLENTUNA

800427-2913 Jonmyren, Karl Jacob Mathias, Lunkentusvägen 17,
167 63 BROMMA

670627 Nunes, Marc Thierry, 147 rue de la Pompe, 75116 PARIS,
FRANCE

530508-1001 Wallje Lund, Kicki Gunilla Elisabeth, Värmland 3,
611 91 NYKÖPING

MANAGING DIRECTOR

811130 Kægler, Thomas Robert André,
7 rue du Docteur George Lafosse, 92170 VANVES, FRANCE

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AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 351,
651 08 KARLSTAD
Represented by: 690408-7571

AUDITOR IN CHARGE

690408-7571 Svensson Henryson, Bo Magnus, PwC, 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

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-01-02

FINANCIAL YEAR

Registered financial year: 0401 - 0331
Latest annual report submitted covers financial
period 20230401-20240331

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-05-06 Asmodee Group AB
2020-12-09 Embracer Group Lager 12 AB
2020-09-28 Fundamentet 8232 AB

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

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