

Registration number	
556878-5538	
Date of registration of the company	Date of registration of current name
2011-12-23	2018-04-13
Document created on	Page
2026-05-26 11:13	1 (2)

Registration number: 556878-5538

Business name: Wästbygg Gruppen AB (publ)

Address:
Box 912
501 10 BORÅS

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2011-12-23

SHARE CAPITAL

Share capital....: SEK 19,554,265.351676
Min.....: SEK 16,000,000
Max.....: SEK 64,000,000

Number of shares: 175,988,388
Min.....: 160,000,000
Max.....: 640,000,000

BOARD MEMBER, CHAIR OF THE BOARD

830524-0072 Mörndal, Jakob Magnus, Mitisgatan 4 Lgh 1401,
112 37 STOCKHOLM

BOARD MEMBERS

730203-4652 Andersson, Mats Jörgen, Mastvägen 9, 432 74 TRÄSLÖVSLÄGE
590509-5773 Ekelund, Göte Lennart, Spånkullen 5 Lgh 1103,
416 50 GÖTEBORG
780606-0708 Löveborg, Malin Therése, Bergviksvägen 18, 167 63 BROMMA

MANAGING DIRECTOR

700313-6731 Mellgren, Patrik Anders, Garvar Lundins gränd 8 Lgh 1403,
112 20 STOCKHOLM

AUDITORS

556356-9382 Grant Thornton Sweden AB, Box 7623, 103 94 STOCKHOLM
Represented by: 820602-0136

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SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
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Mellgren, Patrik Anders

Furthermore, the Managing Director, in the course of normal business
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ARTICLES OF ASSOCIATION

Date of the latest change: 2026-02-25

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