

Registration number	
556582-6558	
Date of registration of the company	Date of registration of current name
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Registration number: 556582-6558

Business name: Embracer Group AB

Address:
Tullhusgatan 1B
652 25 KARLSTAD

Registered office: Karlstad

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1999-11-23

SHARE CAPITAL

Share capital...: SEK 1,748,275.363889
Min.....: SEK 1,398,000
Max.....: SEK 5,592,000

Number of shares: 1,258,757,958
Min.....: 1,000,000,000
Max.....: 4,000,000,000

BOARD MEMBER, MANAGING DIRECTOR

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

BOARD MEMBER, CHAIR OF THE BOARD

530508-1001 Wallje Lund, Kicki Gunilla Elisabeth, Värmland 1,
611 91 NYKÖPING

BOARD MEMBERS

710409-9382 Driving, Cecilia, Konvojgatan 3, 120 62 STOCKHOLM
650721 Gardner, David Pryor, Eccleston Yards,, 25 Eccleston Place,
SW1W9NF LONDON, UNITED KINGDOM
800427-2913 Jonmyren, Karl Jacob Mathias, Lunkentusvägen 17,
167 63 BROMMA
711001 Karch, Matthew, 2200 North Ocean Boulevard, Apt 51706,
Fort Lauderdale, 33305 FLORIDA, UNITED STATES
630902-6257 Stenberg, Bo Erik, Brunngatan 1, 654 55 KARLSTAD

DEPUTY MANAGING DIRECTORS

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770731-6233 Ekström, Per Johan, Möbelgatan 6, 671 41 ARVIKA

SPECIALLY AUTHORIZED SIGNATORIES

821205-4012 Gulam, Ian, Reimersholmsgatan 39, 117 40 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 750831-0112

PRINCIPALLY RESPONSIBLE AUDITOR

750831-0112 Eklund, Johan Fredrik Axel, Ernst & Young AB, Box 477,
651 11 KARLSTAD

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power individually by
Gulam, Ian
Stenberg, Bo Erik
Wingefors, Lars Eric Olof

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-09-16

FINANCIAL YEAR

Registered financial year: 0401 - 0331
Latest annual report submitted covers financial
period 20210401-20220331

SECONDARY BUSINESS NAME

Wireplay
ERN Entertainment Retail Network
Embracer

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-10-01 Embracer Group AB
2016-09-01 THQ Nordic AB
2013-01-22 Nordic Games Licensing AB
2002-03-12 GO - Game Outlet Aktiebolag
2000-11-13 Wireplay Aktiebolag
1999-12-30 Gigantissimo 2212 Aktiebolag

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

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