

Registration number	
559124-6847	
Date of registration of the company	Date of registration of current name
2017-09-08	2022-05-18
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Registration number: 559124-6847

Business name: Viaplay Group AB (publ)

Address:
Box 17104
104 62 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2017-08-31

SHARE CAPITAL

Share capital...: SEK 158,244,488
Min.....: SEK 100,000,000
Max.....: SEK 400,000,000

Number of shares: 79,122,244
Min.....: 50,000,000
Max.....: 200,000,000

BOARD MEMBER, CHAIR OF THE BOARD

491127 Duffy, Simon Patrick, 2 Claremont Lodge,
Montpellier Spa Road., GL501UG , CHELTENHAM, UNITED KINGDOM

BOARD MEMBERS

680111-0310 Borg, Anders Erik, Linnégatan 42 Lgh 1102, 114 47 STOCKHOLM
650123 House, Andrew James, 338 Main St, 28E,
CA94105 SAN FRANCISCO, UNITED STATES
650101-3905 Schauman, Maria Christina P, Östermalmsgatan 97 Lgh 1102,
114 59 STOCKHOLM
710520 Tydeman, Natalie Patricia, 91 Wimpole Street, W1G0EF LONDON,
UNITED KINGDOM

MANAGING DIRECTOR

660911 Lindemann, Jørgen Madsen, c/o Viaplay Group AB (publ),
Box 17104, 104 62 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

730110-9414 Patrickson, Enrique Alberto, Wallingatan 31,

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111 24 STOCKHOLM

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 690530-1419

PRINCIPALLY RESPONSIBLE AUDITOR

690530-1419 Gerhardsson, Karl Tomas Gerhard, c/o KPMG, Box 382,
101 27 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Borg, Anders Erik
Duffy, Simon Patrick
House, Andrew James
Lindemann, Jørgen Madsen
Patrickson, Enrique Alberto
Schauman, Maria Christina P
Tydeman, Natalie Patricia

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

Note: The register indicates that not all company official positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-05-18

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2022-05-18 Viaplay Group AB (publ)
2018-04-23 Nordic Entertainment Group AB
2017-09-08 Kommstart 119 AB

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

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