

Registration number 559178-4953	
Date of registration of the company 2018-11-05	Date of registration of current name 2019-02-01
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Registration number: 559178-4953

Business name: Viva Wine Group AB

Address: Blasieholmsgatan 4 A
111 48 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2018-11-01

SHARE CAPITAL

Share capital....: SEK 746,932.376757
Min.....: SEK 740,000
Max.....: SEK 2,960,000

Number of shares: 89,631,884
Min.....: 88,790,000
Max.....: 355,160,000

BOARD MEMBER, CHAIR OF THE BOARD

500321-2817 Moberg, Anders Christer, Palm Jumeirah Frond F Villa 16,
646 DUBAI, UNITED ARAB EMIRATES

BOARD MEMBERS

690705-4057 Ljungälv, Lars Bernhard, Drottninggatan 232,
254 33 HELSINGBORG

650925-0244 Nygren, Marie Elisabeth, Västerleden 12, 139 36 VÄRMDÖ

751003-0484 Tengbom Hummel, Joanna Helena, Valhallavägen 147,
115 31 STOCKHOLM

650705-9423 Thorstvedt Sjöberg, Anne Karin, Kreuzstrasse 76,
8032 ZURICH, SWITZERLAND

800425-0117 Wistedt, John Marcus Börje, Viva Wine Group AB,
Blasieholmsgatan 4A, 111 48 STOCKHOLM

MANAGING DIRECTOR

710610-0519 Sallnäs, Johan Emil Ingemar, Viva Wine Group AB,
Blasieholmsgatan 4A, 111 48 STOCKHOLM

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AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 780625-7817

AUDITOR IN CHARGE

780625-7817 Nyberg Selvring, Nils Andreas, Skjulvägen 10,
120 48 ENSKEDE GÅRD

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with

Sallnäs, Johan Emil Ingemar

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-05-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-02-01 Viva Wine Group AB

2018-11-05 Justincase 1394 Aktiebolag

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

Bolagsverket
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www.bolagsverket.se