

Registration number <b>559150-4120</b>	
Date of registration of the company <b>2018-02-26</b>	Date of registration of current name <b>2020-04-20</b>
Document created on <b>2022-12-06 12:43</b>	Page <b>1 (2)</b>

Registration number: 559150-4120  
 Business name: ClimateView AB  
 Address: Vasagatan 28  
 111 20 STOCKHOLM  
 Registered office: Umeå  
 Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2018-01-18

**SHARE CAPITAL**

Share capital...: SEK 121,504.379700  
 Min.....: SEK 50,000  
 Max.....: SEK 200,000

Number of shares: 23,818,474  
 Min.....: 9,500,000  
 Max.....: 38,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

820519-0476 Bodström, Mats Einar Conny, Utsiktsvägen 7, 131 33 NACKA

**BOARD MEMBERS**

790626 Goens, Jeffrey Stewart, 11617 Brooks Ct, Carmel, IN 46033, UNITED STATES  
 780615 Morgenthaler, Paul Alfons, Karpfenweg 18, 60327 FRANKFURT, GERMANY  
 760308-0065 Schultz, Lisen Paula, Pettersbergsvägen 75, 129 40 HÄGERSTEN  
 710906-9414 Shalit, Tomer, Raggavaudden 120, 913 35 HOLMSUND  
 840520 Sohara, Tomosaku, Livornonkatu 12B 66, 00220 HELSINKI, FINLAND  
 731002-1642 Wetterstrand, Ingrid Maria, Rue des Patriotes 25, 1000 BRYSSEL, BELGIUM

**DEPUTY BOARD MEMBERS**

681116 Kiisa, Marek, 36811160335, Hundi tee 6, HAABNEEME, 74001, ESTONIA

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Document created on	Page
2022-12-06 12:43	2 (2)

710819 Meisberger, Patrick, Freiligrathstrasse 24A,  
61440 OBERURSEL, GERMANY

**AUDITORS**

556260-2747 BDO Göteborg AB, Box 31094, 400 32 GÖTEBORG  
Represented by: 590407-5578

**PRINCIPALLY RESPONSIBLE AUDITOR**

590407-5578 Carlsson, Per Anders, Lilla Badhusgatan 2, 411 21 GÖTEBORG

**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power by any two jointly of  
Bodström, Mats Einar Conny  
Goens, Jeffrey Stewart  
Shalit, Tomer

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-01-10

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20210101-20211231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2020-04-20 ClimateView AB  
2018-03-22 Map Launcher Sweden AB  
2018-02-26 Calico nr 9901 Aktiebolag

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

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