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|---------------------------------------------------|----------------------------------------------------|
| Registration number<br>559195-2071                |                                                    |
| Date of registration of the company<br>2019-02-14 | Date of registration of current name<br>2022-02-18 |
| Document created on<br>2025-11-16 09:47           | Page<br>1 (2)                                      |

Registration number: 559195-2071  
Business name: Slotmill AB  
Address: Grev Turegatan 11C, 3tr  
114 46 STOCKHOLM  
Registered office: Stockholm  
Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**  
2019-02-08

**SHARE CAPITAL**

Share capital....: SEK 67,780  
Min.....: SEK 50,000  
Max.....: SEK 200,000  
  
Number of shares: 13,556,000  
Min.....: 5,000,000  
Max.....: 20,000,000

**BOARD MEMBER, MANAGING DIRECTOR**  
690720-4637 Öhman, Johan Peter, Östronvägen 10, 181 66 LIDINGÖ

**BOARD MEMBER, CHAIR OF THE BOARD**  
700429-4695 Ternström, Andreas Konstantin, Skogsvägen 8 A, 183 56 TÄBY

**BOARD MEMBERS**  
680305-1470 Ljungholm, Lars Johan Lennart, Rosavägen 4, 181 31 LIDINGÖ

**DEPUTY BOARD MEMBERS**  
730106-8974 Holmgren, Per Anders, Karlavägen 24 Lgh 1601,  
114 31 STOCKHOLM

**AUDITORS**  
556513-8962 Allians Revision & Redovisning AB, Box 38202,  
100 64 STOCKHOLM  
Represented by: 600908-0133

**AUDITOR IN CHARGE**

In my capacity as Notary Public I have  
acknowledged the original document and  
hereby certify this document as being a  
true copy of the original document.

  
**Timothy Prellwitz, Notary Public**  
Kungsgatan 37, 111 56 Stockholm  
Tel: 08 502 353 3/  
info@apostilic24.se

2025-11-17



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600908-0133 Strauss, Ulf, Box 38202, 100 64 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-12-05

**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**

2022-02-18 Slotmill AB

2020-03-30 TRC Gaming AB

2019-02-14 Slotmill AB

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

Bolagsverket  
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bolagsverket@bolagsverket.se  
www.bolagsverket.se

