

Registration number 559110-3972	
Date of registration of the company 2017-04-28	Date of registration of current name 2021-03-04
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Registration number: 559110-3972

Business name: Clean Industry Solutions Holding Europe AB

Address: c/o Win-Win Ekonomi AB  
Palmfeltsvägen 21  
121 62 JOHANNESHOV

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2017-03-10

**SHARE CAPITAL**

Share capital...: SEK 2,509,101.412333  
Min.....: SEK 2,500,000  
Max.....: SEK 10,000,000

Number of shares: 25,497,762  
Min.....: 25,000,000  
Max.....: 100,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

680603 Zahler, Christian Siegfried, Immentalstrasse 38,  
79104 FREIBURG I.BR, GERMANY

**BOARD MEMBER, CHAIR OF THE BOARD**

460228-0515 Johnsson, Finn, Särö Centrumväg 7 Lgh 1204, 429 41 SÄRÖ

**BOARD MEMBERS**

821231-7476 Augustsson, Markus Emar, Narvavägen 20 A Lgh 1301,  
115 22 STOCKHOLM

811102 Kramer, Korbinian, Ferdinand-Weiß-Str. 117,  
79106 FREIBURG IM BREISGAU, GERMANY

730313-4667 Olsson Dawwas, Marie-Louise, 220 Community Drive,  
MANHASSET, NY 11030, UNITED STATES

810512 Schwantes-Chavan, Rebecca Faith, Hohenzollernweg 6,  
79224 UMKIRCH, GERMANY

**AUDITORS**

556358-0462 Finnhammars Revisionsbyrå Aktiebolag, Box 194,

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194 23 UPPLANDS VÄSBY  
Represented by: 680917-0332

**PRINCIPALLY RESPONSIBLE AUDITOR**

680917-0332 Forsberg, Jonas Henrik, c/o Finnhammars Revisionsbyrå AB,  
Box 194, 194 23 UPPLANDS VÄSBY

**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power individually by  
Johnsson, Finn  
Zahler, Christian Siegfried

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2023-08-08

**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**

2021-03-04 Clean Industry Solutions Holding Europe AB  
2018-07-18 Industrial Solar Holding Europe AB  
2017-04-28 Goldcup 14547 AB

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

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