

Notariat Mönckebergstraße

Notaries: Daniel Großer, Dr. Sönke Peters, Dr. Nina Wagner
Mönckebergstraße 27 at Rathausmarkt, 20095 Hamburg

2017:00607 CJ

I, the Hamburg notary Dr. Sönke Peters, hereby certify, pursuant to Section 54 paragraph 1 sentence 2 of the German Limited Liability Companies Act (GmbHG), that the amended provisions of the attached articles of association of the company registered in the commercial register of the Local Court of Hamburg under HRB 148470 under the name Oatly Germany GmbH, adopted by resolution dated 20 December 2017 recorded in my deed register under deed roll no. 3243/2017 PE concerning the amendment of the articles of association, correspond to the complete wording of the articles of association last submitted to the commercial register and to the unchanged provisions.

Hamburg, 22 December 2017

Dr. Sönke Peters
Notary.

Articles of Association

English Version

Section 1 – Business name, registered office

The business name of the company is:
Oatly Germany GmbH.

Its registered office is in Berlin.

Section 2 – Object

The business of the company is the trade in food, especially in products made from oat, and all associated activities.

The company may be a shareholder of other companies.

Section 3 – Share capital, shares

The share capital of the company amounts to EUR 25,000.00, twenty-five thousand euros.

It consists of 25,000 shares with a nominal value of EUR 1.00 each.

Oatly AB subscribes the shares Nos. 1 to 25,000 with a total nominal value of EUR 25,000.00.

Fifty percent of any share must be paid in cash before filing for registration of the company with the commercial register.

Section 4 – Financial Year

The financial business year is the calendar year. The first business year starts with the entry of the company in the Commercial Register and ends the following December 31.

Section 5 – Management

The company has one or more managing directors. If there is only one managing director, the company shall be represented by the managing director alone. If more than one managing director has been appointed, the company shall be represented by two managing directors jointly or by one managing director in conjunction with a holder of a commercial power of attorney.

Electronic certification

By means of the attached electronic signature, I certify that the foregoing document is an identical reproduction in content of the paper document held by me in the original.

Hamburg, 29.12.2017

The Hamburg notary
Dr. Sönke Peters.