

Registration number 559081-1989	
Date of registration of the company 2016-10-20	Date of registration of current name 2021-04-16
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Registration number: 559081-1989

Business name: Oatly Group AB (publ)

Address: Box 588
201 25 MALMÖ

Registered office: Malmö

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2016-10-05

SHARE CAPITAL

Share capital....: SEK 958,723.170000
Min.....: SEK 850,000
Max.....: SEK 3,400,000

Number of shares: 639,148,780
Min.....: 500,000,000
Max.....: 2,000,000,000

BOARD MEMBER, CHAIR OF THE BOARD

660412 Brok, Martin, Breitnerweg 10, 2102 AH HEEMSTEDE,
NETHERLANDS

BOARD MEMBERS

890130 Black, Benjamin David Louis, 47A Primrose Gardens,
LONDON NW3 4UL, UNITED KINGDOM

671104 Christenson, Gregory Stephen, 70 East Cedar St Unit 15E,
CHICAGO IL 60611, UNITED STATES

600508 Descheemaeker, Stefan Marguerite J.,
Flat 12, 1-2 Bramham Gardens, LONDON SW5 0JQ,
UNITED KINGDOM

710109-3990 Härd, Ulf Andreas Lillis, Stora Strandgatan 30,
261 29 LANDSKRONA
Employee representative

670829 Jones, Hannah Ceri, 1 A Berens Road, LONDON NW 10 5DX,
UNITED KINGDOM

681126 Melloul, Eric, 93 Ave Lancaster, 1180 BRUXELLES, BELGIUM

600709 Rathke, Frances Gregg, 33 Oakledge Drive, Burlington,

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VT 05401 USA, UNITED STATES
870919-3596 Shiburi, Rholane Hoshana, Staffanstorpsvägen 16,
212 23 MALMÖ
Employee representative
820323 Wang, Li, 39F, China Resources Building, 26 Harbour Road,
WANCHAI, HONG KONG
821002 Wu, Yawen, Flt B, 30/F Block 6, The Long Beach,
8 Hoi Fai Road, Tai Kok Tsui, KOWLOON, HONG KONG
811016 Xu, Lifen, China Resources Building, 26 Harbour Road,
WANCHAI, HONGKONG, HONG KONG

DEPUTY BOARD MEMBERS

890622-2693 Mehmeti, Afrim, Serenadgatan 43, 215 73 MALMÖ
Employee representative
900611-5266 Sinan Sadik, Sejhan, Kometgatan 11, 238 37 OXIE
Employee representative

MANAGING DIRECTOR

680531 Flatin, Jean-Christophe, 5 Avenue de Villars., 75007 PARIS,
FRANCE

SPECIALLY AUTHORIZED SIGNATORIES

711201 David, Marie José, 10 Rue Puvis de Chavannes, 75017 PARIS,
FRANCE
680531 Flatin, Jean-Christophe Marie, Valeriusstraat 137,
1075ET AMSTERDAM, NETHERLANDS
810924-4072 Lind, Martin Fredrik, Idrottsvägen 20, 234 32 LOMMA
920415-0792 Mattsson, Pontus, Karlbergsvägen 62, 113 34 STOCKHOLM
690130 Ordonez, Daniel Eduardo, Diagonal 612, Atico 4,
08021 BARCELONA, SPAIN
981202-6038 Sjövall, Timothy Carl William, Åsleröd 240, 442 94 YTTERBY
720109-7131 Thomson, Per Ola, Missionsgatan 17, 252 70 RÅÅ

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 770304-0498

AUDITOR IN CHARGE

770304-0498 Norrman, Fredrik Oskar, c/o EY, Box 7850, 103 99 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of

Black, Benjamin David Louis
Melloul, Eric

in combination with any one of

Wu, Yawen
Xu, Lifen

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Signatory power individually by
David, Marie José
Flatin, Jean-Christophe Marie
Lind, Martin Fredrik
Mattsson, Pontus
Ordonez, Daniel Eduardo
Sjövall, Timothy Carl William
Thomson, Per Ola

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2026-05-20

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20250101-20251231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-04-16 Oatly Group AB (publ)
2021-03-01 Oatly Group AB
2016-12-21 Havre Global AB
2016-10-20 Goldcup 13678 AB

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

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www.bolagsverket.se