

NOTICE OF ANNUAL GENERAL MEETING OF CRETURNER GROUP AB

The shareholders of Creturner Group AB, corporate identity number 559152-3013 (the 'Company') are hereby invited to attend the Annual General Meeting on Monday, 30 June 2025 at 4 p.m. at Karlavägen 108, 8th floor, 104 50 Stockholm,

The shareholders of Creturner Group AB, corporate identity number 559152-3013 (the 'Company') are hereby invited to attend the Annual General Meeting on Monday, 30 June 2025 at 4 p.m. at Karlavägen 108, 8th floor, 104 50 Stockholm, Sweden.

Right to participate in the general meeting

In order to be entitled to participate in the meeting, a shareholder who has registered their shares with a nominee, through a bank or other nominee, must, in addition to registering for the meeting, have their shares registered in their own name with Euroclear Sweden AB so that the shareholder is entered in the share register on 19 June 2025. Such registration may be temporary (known as voting registration) and must be requested from the nominee in accordance with the nominee's procedures and at such time in advance as determined by the nominee. Voting registrations made by the nominee no later than the second banking day after 19 June 2025 will be taken into account when preparing the share register.

Notification

Shareholders are requested to notify their participation so that the notification is received by the Company no later than 23 June via email to info@creturner.com.

The notification should state the shareholder's name, personal or organisation number (or equivalent), address, telephone number, shareholding, information about any assistants and, where applicable, information about representatives or proxies.

Proxies

Shareholders who intend to attend through a proxy must issue a dated power of attorney for the proxy. If the proxy is issued by a legal entity, a certified copy of the registration certificate or equivalent for the legal entity must be enclosed. The proxy shall be valid for a maximum of one year from the date of issue. The original proxy and any registration certificate should be sent to the Company at the above address in good time before the Annual General Meeting.

Proposed agenda

- 1) Election of a chairperson for the meeting
- 2) Preparation and approval of the voting list
- 3) Approval of the agenda
- 4) Election of one or two persons to check the minutes
- 5) Determination of whether the meeting has been duly convened
- 6) Presentation of the annual report and audit report and, where applicable, the consolidated annual report and consolidated audit report
- 7) Resolutions
 - a) on the adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet
 - b) on the allocation of profits or losses according to the adopted balance sheet;

c) on discharge from liability for the members of the Board of Directors and the Managing Director, if applicable;

8) Determination of remuneration for the Board of Directors and, where applicable, auditors;

9) Election of the Board of Directors and, where applicable, the auditing firm or auditors and any deputy auditors.

10) The Board of Directors' proposal for a resolution authorising the Board of Directors to decide on new issues of shares and the issue of warrants and/or convertibles.

The Board of Directors proposes that the general meeting authorise the Board of Directors to, on one or more occasions during the period until the next general meeting, decide to increase the Company's share capital through new issues of shares, issues of warrants and/or convertibles.

The Board of Directors shall be able to decide on new issues of shares, issues of warrants and/or convertibles with or without deviation from the shareholders' preferential rights and/or with provisions regarding non-cash consideration, set-off or other conditions in accordance with Chapter 2, Section 5, second paragraph, items 1–3 and 5 of the Swedish Companies Act. Issuance in accordance with the authorisation shall be on market terms. The reason why the Board of Directors shall be able to decide on issuance with deviation from shareholders' preferential rights and/or with provisions regarding non-cash consideration and set-off or with conditions in accordance with the above is that the Company (i) shall be able to pay for shares in acquisition transactions, and (ii) be able to provide sufficient working capital to finance the development of the business and (iii) enable the Board of Directors to direct issues to investors that the Board of Directors considers to be strategically important for the Company and/or (iv) to acquire property.

11). The Board of Directors' proposal for a resolution authorising the Board of Directors to make minor adjustments to resolutions adopted at the General Meeting in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB

The Board of Directors proposes that the Meeting authorise the Board of Directors or the person appointed by the Board of Directors to make minor adjustments to the resolutions adopted at the Meeting in the event that such adjustments are necessary in connection with registration with the Swedish Companies Registration Office or Euroclear Sweden AB.

12) Other matters to be dealt with by the Meeting in accordance with the Companies Act or the Articles of Association

13) Closing of the Meeting

Provision of documents

Complete proposals for resolutions and other documents in accordance with the Swedish Companies Act will be available at the Company's office at Karlavägen 108, 8th floor, 104 50 Stockholm, Sweden, no later than two weeks prior to the meeting. The documents will also be sent free of charge to shareholders who so request and provide their postal address. The documents will also be available at the general meeting.

Information and documents, etc.

For a valid resolution in accordance with items 10 and 11 above, the resolution must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the general meeting.

Processing of personal data

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

Press Release
30 May 2025 10:30:00 CEST



Stockholm, May 2025
Creturner Group AB
The Board of Directors

Creturner Group AB is a group with two business areas within environmental technology. The digital division is a technical computer business that is expanding to strengthen its long-term potential and establish a presence in the rapidly growing market for high-performance computing (HPC). The company has its own facilities in Sweden with favourable energy production to reduce raw material costs and environmental impact.

The environmental division offers corporate customers an effective and permanent method of offsetting their operations. The method is based on BCR (Biochar Carbon Removal), which involves converting residual biomass into the element carbon and storing it to reduce the amount of carbon dioxide in the atmosphere. Creturner's corporate customers can then purchase carbon offsets in the same way they traditionally offset climate change, for example by planting trees. Unlike tree planting, Creturner's approach is immediate, permanent and clearly measurable. Monitoring is carried out through linked smart contracts that give customers insight into the results and the future financial return on their environmental investment. www.creturner.com

Creturner is listed on NGM Nordic SME in Stockholm and on the Stuttgart Stock Exchange in Germany.

Contact

For further information, please contact:

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or by email at daniel.mostrom@Creturner.com

Address: Atlasvägen 4, 777 34 Smedjebacken

www.creturner.com

Creturner Group AB (publ) org: 559152-3013

Attachments

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