

CRETURNER GROUP AB ANNOUNCES CHANGE OF AUDITOR AND RESIGNATION OF BOARD MEMBER

Creturner Group announces that the Board of Directors will shortly send a notice to the Extraordinary General Meeting, to be held on 8 April 2025, for the election of a new auditor. The proposed new auditor is Jenny Gentele, ABC Revision. Board member Patrik Axsäter has announced his resignation for business reasons, he will not be replaced.

ABC Revision AB is an owner-managed auditing firm, based in Solna, which mainly has small and medium-sized companies as customers.

"I am happy for the trust and look forward to working with Creturner Group and their innovative business in the coming years." says Jenny Gentele, Authorised Public Accountant ABC Revision

"We have had a dialogue with ABC Revision and gained confidence in how they work with their clients with a business-adapted approach. It will be more practical for the company to carry out a change, we are satisfied with how the cooperation has worked with the previous auditor despite the geographical distance." Daniel Moström, CEO Creturner Group

The Board member Patrik Axsäter, has announced that for reasons linked to his other professional commitments to ensure his independence, he cannot continue as a member. The company thanks Patrik for the great contribution he has made to the company and will continue to work together. The Articles of Association allow that remuneration is not necessary. When the next stage in the development of the company is realised, it is likely that the Board will be expanded to reflect that need.

Contact details

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

The environmental part offers corporate customers an efficient and permanent method to offset their activities. 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. Corporate customers of Creturner can then purchase carbon offsets in the same way they traditionally offset for climate change, for example by planting trees. Unlike tree planting, Creturner's approach is immediate, permanent and clearly measurable. Monitoring is done through linked smart contracts that give the customer insight into the results and future financial return of the environmental investment. www.creturner.com

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

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Germany.

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Attachments

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