Changes in the board of directors of OX2

Jan Frykhammar has informed the board of directors of OX2 AB (publ) that he resigns as member of the board from today.

Jan Frykhammar has notified the Board that he will be resigning for personal matters. Jan Frykhammar will also be leaving the OX2 Audit Committee.

- I am very grateful for all the work he has been doing in the OX2 Board of Directors. He has contributed significantly to developing the work of the Board of Directors and he was instrumental in the listing of the company to the stock market last year, says Johan Ihrfelt, Chairman of the Board, OX2.

For further information, please contact:

Edvard Lind OX2 Communication Tel. +46 (0)72 727 11 17 **press@ox2.com**

About OX2 AB (publ)

OX2 develops, constructs, and sells renewable energy solutions at scale. OX2 also offer management of wind- and solar farms after completion. OX2's project development portfolio consists of in-house developed as well as acquired projects in onshore and offshore wind, solar, and energy storage, in various phases of development. The company is also active in developing projects based on other renewable energy technologies, such as hydrogen. OX2 is operating on eleven markets in Europe: Sweden, Finland, Estonia, Lithuania, Poland, Romania, France, Spain, Italy, Greece, and Åland. Since 2023 OX2 is also operating in Australia. Sales in 2022 was about 7.6 billion SEK. The company has about 400 employees and is headquartered in Stockholm, Sweden. OX2 is listed on Nasdaq Stockholm since 2022. **www.ox2.com**

Attachments

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