

Report from Creturner's Annual General Meeting 2023

The shareholders of Creturner Group AB (publ) held the Annual General Meeting on 30 June 2023 in Stockholm and resolved on, among other things, the following:

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Annual report

The annual report and audit report were presented and the income statement and balance sheet were adopted. It was decided to allocate the company's result in accordance with the Board's proposal in a new account. No dividend shall be paid.

Discharge from liability

The meeting decided to discharge the members of the Board of Directors and the CEO from liability.

Fees

The Board of Directors' fee was set at SEK 90,000. Remuneration to the company's auditor was decided to be paid according to approved invoice.

Board of Directors

The AGM resolved to re-elect Andreas Hall, Dimitrios Siapkias, Daniel Moström as members, in addition Patrik Axsäter was newly elected as Member. Daniel Moström was also re-elected as Chairman of the Board.

Auditor

The meeting resolved to elect the authorised public accountant Jimmy Doo from Bakertilly with deputy auditor as auditor until the end of the next annual general meeting.

Authorisation

The AGM resolved on the Board's proposal to authorise the Board to decide on new issues of shares and issues of warrants and/or convertibles up to a maximum of 50% of the outstanding shares.

The meeting resolved in accordance with the board of directors' proposal to authorise the board of directors to make minor adjustments to decisions made at the meeting in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

For further information please contact: Joakim Erlandson, CEO of Creturner Group AB (publ) on 070-855 52 55 or via email, joakim.erlandson@Creturner.com.

Attachments

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