

Bulletin from the Annual General Meeting of Cretuner Group AB (559152-3013) on 30 June 2025

At the annual general meeting and the subsequent statutory board meeting of Cretuner Group AB today, 30 June 2025, the following was resolved, among other things:

Adoption of the income statement and balance sheet

Adoption of the income statement and balance sheet was postponed.

The background is that the annual report could not yet be finalised due to delays linked to requests of information.

These items will be taken up at a continued meeting on 25 July 2025, at 10:00.

Dividend payment

The AGM decided that no dividend will be paid for the financial year 2024.

Discharge from liability for the members of the Board of Directors and the Managing Director

The AGM discharged the Board of Directors and the CEO from liability for the administration during the financial year 2024.

Remuneration of the Board of Directors and auditors

The AGM decided that no fees shall be paid to the Board of Directors. Fees to the auditor shall be paid according to approved invoices.

Board of Directors and auditors

The AGM decided that the Board shall consist of three members.

The AGM decided in accordance with the major shareholders' proposal.

The following Board members were elected:

Johan Nyrén (re-election)

Stefan Schill (re-election)

Daniel Moström (re-election)

Johan Nyrén was re-elected as Chairman of the Board.

The AGM re-elected ABC Revision AB as auditor, with Jenny Gentele as auditor-in-charge for the period until the end of the next AGM.

Authorisation to decide on a new share issue

The AGM resolved, in accordance with the Board's proposal, to authorise the Board to decide on new share issues and the issue of warrants and/or convertibles. By virtue of the authorisation, the Company's share capital may be increased by a maximum amount that is within the framework of the Company's maximum share capital according to the Articles of Association applicable at any given time. Payment may be made in cash, in kind, by set-off or otherwise subject to conditions. Deviation from the shareholders' preferential rights may be made to strengthen the Company's financial position if necessary. New share issues and issues of warrants and/or convertibles shall, in the event of deviation from the shareholders' preferential rights, be made on market terms.

Stockholm, 30 June 2025

Attachments

[Bulletin from the Annual General Meeting of Cretuner Group AB \(559152-3013\) on 30 June 2025](#)