

NOTICE OF EXTRAORDINARY GENERAL MEETING IN CRETURNER GROUP AB (PUBL)

The shareholders of Cretturner Group AB, corporate identity number 559152-3013 (the 'Company') are hereby invited to attend an extraordinary general meeting on Tuesday, 20 January 2026, at 10:00 a.m.

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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 the shares registered in their own name with Euroclear Sweden AB so that the shareholder is entered in the share register as of 16 January 2026. Such registration may be temporary (known as voting rights 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 rights registrations made by the nominee no later than the second banking day after 14 January 2026 will be taken into account in the preparation of the share register.

Notification

Shareholders are requested to notify the Company of their participation by 16 January 2026 at the latest by email to info@cretturner.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.

Proxy

Shareholders who intend to attend through a proxy must issue a dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of the registration certificate or equivalent for the legal entity must be attached. The validity of the power of attorney may be specified as no longer than one year from the date of issue.

The original power of attorney and any registration certificate should be sent to Cretturner Group AB, Atlasvägen 4, 777 34 Smedjebacken, Sweden, well in advance of the Annual General Meeting.

Proposed agenda

- 1) Election of the Chairman of the Meeting
- 2) Preparation and approval of the voting list
- 3) Approval of the agenda
- 4) Election of one or two persons to verify the minutes
- 5) Determination of whether the meeting has been duly convened
- 6) Election of auditor.
- 7) Closing of the meeting

Proposed resolutions

Item 6 – Election of auditor.

The proposed new auditor is Johan Kaijser, LR Revision.

Processing of personal data

Press Release
10 January 2026 12:30:00 CET



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>.

Smedjebacken, 10 January 2026

Cretturner Group AB (publ)

The Board of Directors

Contact

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

Contact

For further information, please contact:

Daniel Moström, CEO of Cretturner Group AB (publ)

or via email, daniel.mostrom@Cretturner.com

Address: Atlasvägen 4, 777 34 Smedjebacken

www.cretturner.com

Cretturner Group AB (publ) org: 559152-3013

Attachments

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