

NOTICE TO THE ANNUAL GENERAL MEETING OF CRETURNER GROUP AB

The shareholders of Creturner Group AB, reg. no. 559152-3013 (the 'Company') are hereby invited to attend the Annual General Meeting on 30 June 2024 at 4:00 p.m. at the Company's premises, Taptogatan 6, bv, Stockholm.

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Shareholders who wish to attend the general meeting must, in order to be entitled to participate in the general meeting, be entered in the share register maintained by Euroclear on the day of the meeting. Shareholders whose shares are registered in the name of a nominee must have their shares re-registered in their own name in the share register maintained by Euroclear Sweden AB in order to be entitled to participate in the meeting. Such registration, which may be temporary, must be completed by 23 June. This means that the shareholder must notify the nominee of his /her wish to do so well in advance of this date. Notification Shareholders are requested to notify their participation so that the notification is received by the Company no later than 21 June, at the address Taptogatan 6, 115 26 Stockholm or by e-mail to info@creturner.com. Vid. The notification should state the shareholder's name, personal identity number or corporate registration number (or equivalent), address, telephone number, shareholding, details of any advisors, and, where applicable, details of a representative or proxy. Proxy Shareholders who intend to attend by 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 certificate of registration or equivalent for the legal entity must be attached. The validity of a power of attorney may be limited to one year from the date of issue. The original power of attorney and any certificate of registration should be sent to the Company at the above address well in advance of the general meeting. Proposed agenda

- 1) Election of Chairman of the Meeting
- 2) Preparation and approval of the voting list
- 3) Election of one or two persons to verify the minutes
- 4) Determination of whether the Meeting has been duly convened
- 5) Presentation of the annual report and the auditor's report
- 6) Resolutions on- adoption of the income statement and balance sheet- allocation of the Company's profit according to the adopted balance sheet- discharge from liability for the members of the Board of Directors and the CEO
- 7) Determination of fees to the Board of Directors and auditors
- 8) Election of members of the Board of Directors and auditors.
- 9) Proposal for Resolution on authorisation to issue shares, warrants and/or convertible bonds. The Meeting resolves to authorise the Board of Directors to, on one or more occasions during the period until the next Annual General Meeting, resolve to increase the Company's share capital by issuing new shares, warrants and/or convertible bonds. The board of directors shall be authorised to resolve on new issues of shares, warrants and/or convertibles with or without deviation from the shareholders' preferential rights and/or with provision for contribution in kind, set-off or other conditions in accordance with Chapter 2, Section 5, second paragraph 1-3 and 5 of the Swedish Companies Act. The issue in accordance with the authorisation shall be made on market terms. The reason why the board of directors shall be able to resolve on an issue with deviation from the shareholders' preferential rights and/or with provision for issue in

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kind and set-off or with conditions as set out above is that the Company (i) shall be able to make payment for shares in acquisition transactions and (ii) to be able to raise sufficient working capital to finance the development of the Company and (iii) to enable the Board of Directors to issue shares to investors that the Board of Directors considers to be strategically important for the Company and/or (iv) to acquire property or liabilities or financial assets. 10) Other business to be brought before the meeting in accordance with the Swedish Companies Act or the Articles of Association¹¹) Closing of the meetingProvision of documentsFull proposals for resolutions and other documents in accordance with the Swedish Companies Act will be available at the Company's office at Taptogatan 6, 115 26 Stockholm, Sweden, no later than two weeks prior to the meeting. The documents will also be sent free of charge to shareholders who so request and who provide their postal address. The documents will also be available at the general meeting. Stockholm, June 2024Creturner Group ABBoard of DirectorsFor further information, please contact: Daniel Moström, Chairman of Creturner Group AB (publ) on +46-70-7446901or via email: daniel.mostrom@creturner.com

Attachments

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