

# Announcement from Crown Energy's annual general meeting

**The Annual General Meeting 2025 ("AGM") of Crown Energy AB (publ) ("Crown Energy" or the "Company") was held today on 4 June 2025 and the following resolutions were passed by the meeting.**

## **Income statement and the balance sheet, allocation of profit and discharge from liability**

The Annual General Meeting resolved to adopt the income statement and the balance sheet of the Company and the consolidated income statement and the consolidated balance sheet for year 2024. Further, the meeting resolved to approve the allocation of profit in accordance with the proposal of the Board of Directors.

A majority voted in favor of discharging most of the board members from liability, while a minority, holding more than ten percent of the shares in the Company, voted against. Out of the shareholders eligible to vote in the question, two shareholders representing a majority of the eligible shares voted against discharge from liability regarding the board member and CEO Yoav Ben-Eli.

## **Election of the board of directors, auditor and remuneration**

The AGM resolved that the board of directors shall comprise five directors and no deputy directors. The AGM resolved that the number of auditors shall be one registered audit firm. It was further resolved that the remuneration to each of the non-employed directors, shall comprise an amount of SEK 450,000 to the chairman of the board and to an amount of SEK 280,000 to the other directors, in total SEK 1 010 000 and remuneration to the auditor shall be paid in accordance with approved invoices.

Yoav Ben Eli, Alan Simonian, Pierre-Emmanuel Weil, Fanny Wallér and Patrik Fagerholm were re-elected as directors of the board. Pierre-Emmanuel Weil was re-elected as the chairman of the board.

Öhrlings PricewaterhouseCoopers AB was re-elected as the Company auditor. Öhrlings PricewaterhouseCoopers AB has announced that Martin Johansson will be main responsible auditor.

## **Contacts**

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**About Crown Energy**

Crown Energy is transforming into a new and more socially responsible business direction, with focus on the medical technology industry and on improving the green footprint by way of investing in companies active in those areas.

The investment into the Healthtech company **AccYouRate** marked the start of the new Crown Energy in early 2023. AccYouRate holds high-tech patents and creates algorithms to support production of 'smart' wearable garments for use in the medical industry as well as services such as analysis, data gathering and extrapolations of medical information and growth of medical databases.

Crown has in early 2024 entered a strategic partnership with **KAYA Climate Solutions GmbH**, a project developer in nature-based solutions for climate change mitigation in Sub-Saharan Africa. This collaboration aims to be a starting point for large impact in climate change mitigation and adaptation through landscape restoration and nature conservation which will be financed by the voluntary carbon market and similar mechanisms.

The business area **Asset Development and Management** based in Angola is providing international companies Real estate and services. Crown Energy has been active in the oil and gas business for more than 10 years. Today the only remaining asset in the energy field is a passive holding of energy reserves which following the signing of a sale and purchase agreement is being divested. Crown has withdrawn from and/or written down its other earlier Licence holdings.

**Attachments**

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