

# REPORT FROM THE EXTRAORDINARY GENERAL MEETING ON 18 MARCH 2026 IN EUROBATTERY MINERALS AB (PUBL)

Today, 18 March 2026, an Extraordinary General Meeting was held in Eurobattery Minerals AB (publ), reg. no. 556785-4236. Below is a summary of the decisions that were made. All decisions were made with the required majority. The complete proposal for the decisions is presented in the notice that was published on the 26 February 2026. This document is available in multiple languages for convenience. In case of any discrepancies or inconsistencies between the different language versions, the English version shall prevail.

## **The Board's proposal for a resolution on a directed new issue of shares (item 7)**

The general meeting resolved, in accordance with the board's proposal, on a directed new issue of not more than 53,295,593 shares to Nazgero Consulting Services Ltd, entailing an increase in the share capital of not more than SEK 72,924.1642982568. The subscription price per share amounts to SEK 0.09. Payment for the shares subscribed for shall be made through set-off of a claim consisting of accrued consulting fees. The resolution required the approval of shareholders representing at least nine-tenths of both the votes cast and the shares represented at the general meeting.

Stockholm, March 2026  
**Eurobattery Minerals AB (publ)**  
BOARD OF DIRECTORS

## **About Eurobattery Minerals**

Eurobattery Minerals AB is a Swedish mining company listed on Swedish Nordic Growth Market ([BAT](#)) and German Börse Stuttgart ([EBM](#)). With the vision to make Europe self-sufficient in responsibly mined minerals, the Company's focus is to realize numerous mining projects in Europe to supply critical raw materials and, by doing so, power a cleaner and more just world.

Please visit [eurobatteryminerals.com](https://eurobatteryminerals.com) for more information. Feel free to follow us on [LinkedIn](#) as well.



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**Attachments**

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