

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 the annual general meeting on Friday 30 June 2023 at 16.00 at the Company's premises, Taptogatan 6, bv, Stockholm.

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Right to attend the general meeting

Shareholders who wish to participate in the general meeting must, in order to be entitled to participate in the meeting, be registered 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 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 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.

The notification should state the shareholder's name, personal or corporate identity number (or equivalent), address, telephone number, shareholding, information about any assistants and, where applicable, information about representatives or proxies.

Proxies

Shareholders who intend to attend by proxy shall issue a dated power of attorney for the proxy. If the authorisation 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 not exceed 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.

Proposal for the 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) Examination of whether the meeting has been duly convened.
- 5) Presentation of the annual report and the auditor's report
- 6) Resolution 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 managing director.
- 7) Determination of fees to the board of directors and auditors

8) Election of board members and auditors. The company proposes Authorised Public Accountant Jimmy Do, Baker Tilly with deputy.

9) Proposal for Resolution on authorisation to issue shares, warrants and/or convertibles. The board of directors proposes that the general 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 convertibles. The board of directors shall be able to resolve on a new issue of shares, issue of warrants and/or convertibles with or without deviation from the shareholders' preferential rights and/or with provisions on non-cash, set-off or other conditions in accordance with Chapter 2, Section 5, second paragraph 1-3 and 5 of the Swedish Companies Act. The total number of newly issued shares and the number of shares that may be added through exchange of convertibles or subscription of new shares with the support of warrants may correspond to a maximum of fifty (50) percent of the total number of outstanding shares in the Company when the authorisation is first used. Issuance in accordance with the authorisation shall take place 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 a provision for a non-cash and set-off issue or with conditions as set out above is that the Company (i) shall be able to pay for shares in acquisition transactions, and (ii) shall be able to provide sufficient working capital to finance the company's development and (iii) to enable the board of directors to direct issues to investors that the board of directors deems to be strategically important for the Company and/or (iv) to acquire property.

Majority requirements Resolutions under item 9 above require the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

10) Other matters to be dealt with by the meeting in accordance with the Swedish Companies Act or the Articles of Association.

11) Closure of the meeting

Provision of documents

Complete resolution proposals and other documents in accordance with the Swedish Companies Act will be available at the Company's office at Taptogatan 6, 115 26 Stockholm no later than two weeks before the meeting. The documents will also be sent free of charge to shareholders who so request and state their postal address. The documents will also be available at the general meeting.

Stockholm in May 2023

Cretuner Group AB

The Board of Directors

For further information please contact:

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or via email: joakim.erlandson@cretuner.com

[Translated with DeepL](#)

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Attachments

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