

BULLETIN FROM EXTRAORDINARY GENERAL MEETING IN EUROBATTERY MINERALS

Stockholm, 14 August 2025 – The mining company Eurobattery Minerals AB (Nordic Growth Market: “BAT” and Börse Stuttgart: “EBM”; in short: “Eurobattery Minerals” or the “Company”) presents the report from the Extraordinary General Meeting which was held today on Thursday 14th of August 2025 at 10:00 at the premises of Foyen Advokatfirma at Södergatan 22, 211 34 in Malmö.

Report from the Extraordinary General Meeting in Eurobattery Minerals AB (publ)

Today, 14 August 2025, 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 14th of July 2025. 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 to amend the Articles of Association (item 7)

The general meeting decided to amend the Articles of Association in accordance with the board's proposal as stated below.

Current wording	Proposed wording
4. Share Capital The share capital shall be not less than SEK 500,000 and not more than SEK 2,000,000.	4. Share Capital The share capital shall be not less than SEK 670,465.205473 and not more than SEK 2,681,860.821892.
5. Number of shares The number of shares shall be not less than 365,300,000 and not more than 1,461,200,000.	5. Number of shares The number of shares shall be not less than 490,000,000 and not more than 1,960,000,000.

Approval of the board of directors' resolution on a rights issue of shares (item 8)

The meeting approved the board of directors' resolution to increase the company's share capital by a maximum of SEK 50,733.32 through a rights issue of a maximum of 1,268,333 shares.

The issue shall otherwise be subject to the following conditions:

1. The issue shall take place with preference for the shareholders of the company. For each existing share, one (1) unit right is obtained. One (1) such unit right entitles to subscription of one (1) unit. One unit consists of three (3) shares.

2. The record date of the share register kept by Euroclear Sweden AB for determining which shareholders are entitled to participate in the issue with preferential rights shall be the 21 August 2025. The public may also subscribe in the issue.
3. For each subscribed unit 0.18 SEK shall be paid in cash (0.06 SEK per share). Amounts in excess of the quota value shall be added to the free share premium reserve.
4. The subscription of shares shall take place during the period from 25 August 2025 until 8 September 2025. Subscription pursuant to preferential rights shall take place through simultaneous cash payment. Subscription not pursuant to preferential rights shall take place on a separate subscription list and payment shall be made no later than the second banking day after the notification of allotment has been sent to the subscriber in the form of a settlement note. The Board shall have the right to prolong the period of subscription and payment.

Stockholm, August 2025

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 www.eurobatteryminerals.com for more information. Feel free to follow us on [LinkedIn](#) as well.

Contacts

Roberto García Martínez – CEO

E-mail: info@eurobatteryminerals.com

Contact investor relations

E-mail: ir@eurobatteryminerals.com

Mentor

Augment Partners AB is the mentor to Eurobattery Minerals AB

Phone: +46 (0) 86 042 255

E-mail: info@augment.se

Attachments

[Bulletin from Extraordinary General Meeting in Eurobattery Minerals](#)