Notice to Extraordinary General Meeting in Crown Energy AB (publ) on 31 August 2026

The shareholders of Crown Energy AB (publ), reg. no. 556804-8598, (the "Company") are hereby invited to an Extraordinary General Meeting to be held on Monday 31 August 2026 at 2:00 p.m. at the Company's premises on Skeppargatan 27 in Stockholm, Sweden.

REGISTRATION AND NOTIFICATION

Shareholders who wish to attend the general meeting must:

i. on the record day, which is Friday 21 August 2026, be registered in the share register maintained by Euroclear Sweden AB ("**Euroclear**"). Shareholders whose shares are registered in the name of a nominee must no later than on Friday 21 August 2026 temporarily register the shares in their own name in order to be entitled to participate at the general meeting. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Tuesday 25 August 2026 will be considered in the preparation of the share register; and

ii. notify the Company of their, and any advisors (maximum two) participation at the general meeting no later than on Tuesday 25 August 2026. Notice of participation at the general meeting shall be sent by e-mail to info@crownenergy.se, by telephone on +46 8 400 207 20, or by regular mail to Crown Energy AB (publ), Skeppargatan 27, SE-114 52 Stockholm, Sweden. Upon notification, the shareholders should state their full name, personal identification number or corporate registration number, address and telephone number, and, where applicable, details of representative, proxy holder and advisor. A shareholder who wishes to be represented by proxy shall issue a written and dated proxy to the proxy holder. If the proxy is issued by a legal entity, a certified copy of the certificate of registration or corresponding document ("**Registration Certificate**") shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. In order to facilitate an effective entrance to the meeting the proxy in original and the Registration Certificate, if any, should well before the meeting be sent to the Company by post (at the address above). A proxy form will be available on the Company's website www.crownenergy.se.

THE PROPOSED AGENDA

1. Opening of the general meeting and election of chairman of the general meeting.
2. Appointment of keeper of the minutes.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to certify the minutes.
6. Determination of whether the general meeting has been duly convened.
7. Election of a new board member.
8. Closing of the general meeting.

PROPOSAL FOR RESOLUTION

Item 7: Election of a new board member

It is proposed that, in addition to the members of the board of directors elected at the Annual General Meeting, Gunnar Danielsson be elected as a new member of the board of directors for the period until the close of the next Annual General Meeting.

Gunnar Danielsson is a business graduate with specialist expertise in auditing, accounting, financial reporting and corporate governance. He has extensive experience from listed and public companies and has, among other positions, served as CFO of Alpcot Holding AB (publ) and Kopylovskoye AB (publ), as well as CFO and Deputy CEO of Petrosibir AB (publ), where he worked for more than ten years. Gunnar previously worked for more than 20 years at Ernst & Young, including as a partner. He spent a total of seven years in Moscow and, in his capacity as an auditor, was responsible for major listed companies. He has also served as chairman of the board of PetroGrand AB (publ) and as a member of the board of Petrosibir AB (publ). Gunnar holds a degree in business administration and economics from Stockholm University.

NUMBER OF SHARES AND VOTES

The total numbers of shares and votes in the Company on the date of this notice amount to 477,315,350. The Company does not hold any own shares.

PROCESSING OF PERSONAL DATA

For information on how personal data is processed, see the privacy notice available on Euroclear’s webpage **www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf**.

MISCELLANEOUS

Copies of the proxy form and the complete proposals will be available at the Company and at the Company’s website, www.crownenergy.se, at least three weeks in advance of the Extraordinary General Meeting. The documents will also be sent to shareholders upon request provided that the shareholders state their postal address.

The shareholders are reminded of their right to request information at the Extraordinary General Meeting from the board of directors and the managing director in accordance with Ch. 7 Section 32 and Ch. 7 Section 57 of the Swedish Companies Act.

Stockholm in August 2026

Crown Energy AB (publ)
The board of directors

Contacts

Please contact *Yoav Ben-Eli*, CEO, Crown Energy AB
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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 Managemen**t 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.
For more information about Crown Energy, visit www.crownenergy.se.

Attachments
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