

Bulletin from the Extraordinary General Meeting of Creturner Group 2026

The shareholders of Creturner Group AB (publ) held an Extraordinary General Meeting on 20 January 2026

The shareholders of Creturner Group AB (publ) held an Extraordinary General Meeting on 20 January 2026 and resolved on, inter alia, the following.
Resolution on election of new Auditor, Johan Kaijser from LR Revision. The meeting was closed

About Creturner Group

Creturner Group AB is a group with two business areas in environmental technology. The digital part is a technical computing business that is expanding to strengthen its long-term potential and create a presence in the fast-growing market for high-performance computing (HPC) capacity. The company has its own facilities in Sweden with low-cost energy production to reduce raw material costs and environmental impact.

The environmental part offers corporate customers an efficient and permanent method to offset their activities. The method is based on BCR (Biochar Carbon Removal), which involves converting residual biomass into the element carbon and storing it to reduce the amount of carbon dioxide in the atmosphere. Corporate customers of Creturner can then purchase carbon offsets in the same way they traditionally offset for climate change, for example by planting trees. Unlike tree planting, Creturner's approach is immediate, permanent and clearly measurable. Monitoring is done through linked smart contracts that give the customer insight into the results and future financial return of the environmental investment. www.creturner.com

Creturner is listed on NGM Nordic SME in Stockholm and on the Stuttgart Stock Exchange in Germany.

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Attachments

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