

REPORT FROM THE ANNUAL GENERAL MEETING IN EUROBATTERY MINERALS AB

The annual general meeting 2023 in Eurobattery Minerals AB (the "Company") was held today, 13 June 2023, whereby the shareholders passed the following resolutions.

Adoption of the income statement and balance sheet

The annual general meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.

Allocation of result

The annual general meeting resolved that all funds available to the annual general meeting shall be carried forward.

Discharge from liability

The members of the board of directors and the CEO were discharged from liability for the financial year 2022.

Election of the board of directors and auditor and remuneration

The annual general meeting resolved, in accordance with the proposal from the shareholder DH Invest AB, that the board of directors shall consist of three board members without deputy board members. It was further resolved that the Company shall have a registered accounting firm as auditor.

Furthermore, it was resolved, in accordance with the proposal from the shareholder DH Invest AB, that an aggregate annual fee of SEK 410,000 shall be paid to the board members, of which SEK 250,000 to the chairman of the board of directors and SEK 80,000 to each of the other board members elected by the annual general meeting. It was resolved, in accordance with the proposal from the shareholder DH Invest AB, that the auditor's fee shall be paid in accordance with approved invoice.

The annual general meeting resolved, in accordance with the proposal from the shareholder DH Invest AB, to re-elect Henrik Johannesson, Jan Olof Arnbom and Roberto Garcia Martinez as members of the board of directors. Henrik Johannesson was re-elected chairman of the board of directors.

Baker Tilly MLT Kommanditbolag was re-elected as auditor. Baker Tilly MLT Kommanditbolag has informed the Company that the authorised public accountant Stein Karlsen will be the auditor in charge.

Resolution to issue performance shares to the Company's CEO

The annual general meeting resolved, in accordance with the board of directors' proposal, to issue performance shares to the Company's CEO, Roberto Garcia Martinez. The complete proposal is included in the notice to the annual general meeting which was published on 12 May 2023.

Resolution on incentive program for the Company's CEO

The annual general meeting resolved, in accordance with the board of directors' proposal, on an incentive program for the Company's CEO. The complete proposal is included in the notice to the annual general meeting which was published on 12 May 2023.

Issue authorisation

The annual general meeting resolved, in accordance with the board of directors' proposal, to authorise the board of directors to, on one or several occasions until the next annual general meeting, with or without deviation from the shareholders' pre-emptive rights, against payment in cash, non-cash consideration or through set-off, resolve on new issues of shares, convertibles or warrants corresponding to 40 percent of the total number of shares in the Company as of the date of the annual general meeting 2023.

This information is information that Eurobattery Minerals is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2023-06-13 12:54 CEST.

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 battery minerals, the company's focus is to realize numerous nickel-cobalt-copper projects in Europe to supply critical raw materials and, as such, power a cleaner world.

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



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Attachments

[Report from the annual general meeting in Eurobattery Minerals AB](#)

[Eurobattery Minerals Minutes From Annual General Meeting 2023](#)