

Bulletin of the Creturner Annual General Meeting 2024

The shareholders of Creturner Group AB (publ) held their annual general meeting on 30 June 2024 in Stockholm

The shareholders of Creturner Group AB (publ) held their annual general meeting on 30 June 2024 in Stockholm and resolved on, among other things, the following

Annual report

The annual report and audit report were presented and the income statement and balance sheet were adopted. It was decided to allocate the company's profit in accordance with the Board's proposal in new account. No dividend shall be paid.

Discharge from liability

The Meeting resolved to discharge the members of the Board of Directors and the Managing Director from liability.

Remuneration

The Board fee was set at SEK 30,000. Remuneration to the company's auditor was decided to be paid according to approved invoices.

Board of Directors

The Meeting resolved to re-elect Patrik Axsäter and Daniel Moström as Board members, and to elect Johan Nyrén and Stefan Schill as new members. Johan Nyrén was also elected as Chairman of the Board.

Auditor

The Meeting resolved to elect as auditor until the end of the next Annual General Meeting the authorised public accountant Jimmy Do from Bakertilly with deputy auditor.

Authorisation

The Meeting approved the Board's proposal for a resolution authorising the Board to decide on the issue of new shares and the issue of warrants and/or convertibles.

The Meeting resolved in accordance with the Board's proposal to authorise the Board to make minor adjustments to decisions made at the Meeting in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

For further information please contact: Daniel Moström, CEO of Creturner Group AB (publ) on 070-744 69 01 or via email, daniel.mostrom@Creturner.com

Attachments

[Bulletin of the Creturner Annual General Meeting 2024](#)