

## PUBLICATION OF ANNUAL REPORT 2024 IS POSTPONED AND AGM IS MOVED TO THE END OF JUNE

**Stockholm, 26 May 2025 –** The mining company Eurobattery Minerals AB (Nordic Growth Market: “[BAT](#)” and Börse Stuttgart: “[EBM](#)”; in short: “Eurobattery Minerals” or the “Company”) today announces that due to a delay with the audit processes in the subsidiaries, the publication of the Annual Report 2024 has to be postponed. The report was originally going to be published on 27 May. The new publication date is now instead Monday 9 June 2025. As a result, the Annual General Meeting (AGM) also has to be adjourned, from the 17 June to Monday 30 June 2025.

The Company’s auditor Baker Tilly has, due to a delay with the audit processes in the subsidiaries, asked for more time to perform the audit and to postpone the publication of the Annual Report. The new release date for the Annual Report 2024 is Monday 9 June 2025.

Due to the delay in the publication of the Annual Report 2024, the AGM also has to be suspended. The original date for the AGM was 17 June. The Annual General Meeting will now instead be held on Monday 30 June 2025.

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

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**Attachments**

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