

Announcement from extra general meeting in Maha Energy AB

Today on 16 July 2025 the extra general meeting of Maha Energy AB (the "Company") was held and the following resolutions were passed by the meeting.

Amendments to the articles of association

The extra general meeting resolved, in accordance with the board of directors' proposal, to amend the Company's business name firstly to i) Maha AB, alternatively ii) Maha Capital AB, alternatively iii) Maha Invest AB and lastly to iv) Maha Equity AB.

It was further resolved adjust the object of the Company's business to own and manage movable and immovable property and conduct other activities compatible therewith.

For detailed terms regarding the resolutions set out above, please refer to the notice, the complete proposals as well as separate press releases which are available at the Company's website, www.maha-energy.com.

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About Maha

Maha Energy AB (publ) is a listed, international oil and gas company with focus on being an active investor in the energy, minerals and other industries. The Company's goal is to build a diversified and balanced portfolio of assets that have solid business fundamentals, a balanced risk-return profile, and strong potential for cash flow generation. The shares are listed on Nasdaq Stockholm (MAHA-A). For more information, please visit Maha's corporate website www.maha-energy.com.