

Announcement from Crown Energy's extraordinary general meeting

The extraordinary general meeting of Crown Energy AB (publ) ("Crown Energy" or the "Company") was held today on 10 March 2026 where the statement from the special examiner was presented.

As previously announced, at an extraordinary general meeting in September 2024, shareholders representing more than one tenth of all shares in the Company voted in favour of a shareholder proposal to initiate a special examination under the Swedish Companies Act, and a special examiner was subsequently appointed by the Swedish Companies Registration Office (Bolagsverket). The special examination has concerned the Company's management and accounts during the period covered by the examination themes, including (i) the divestment of the Company's oil and gas assets, (ii) the acquisition of SmarTee S.à r.l. and its underlying group, and (iii) certain matters relating to the Company's operations in Angola, including a receivable. Today, the statement from the special examiner was presented and is available at the Company's website www.crownenergy.se.

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About Crown Energy

Crown Energy is transforming into a new and more socially responsible business direction, with focus on the medical technology industry and on improving the green footprint by way of investing in companies active in those areas.

The investment into the Healthtech company **Accyourate** marked the start of the new Crown Energy in early 2023. Accyourate holds high-tech patents and creates algorithms to support production of 'smart' wearable garments for use in the medical industry as well as services such as analysis, data gathering and extrapolations of medical information and growth of medical databases.

Crown has in early 2024 entered a strategic partnership with **KAYA Climate Solutions GmbH**, a project developer in nature-based solutions for climate change mitigation in Sub-Saharan Africa. This collaboration aims to be a starting point for large impact in climate change mitigation and adaptation through landscape restoration and nature conservation which will be financed by the voluntary carbon market and similar mechanisms.

The business area **Asset Development and Management** based in Angola is providing international companies Real estate and services. Crown Energy has been active in the oil and gas business for more than 10 years. Today the only remaining asset in the energy field is a passive holding of energy reserves which following the signing of a sale and purchase agreement is being divested. Crown has withdrawn from and/or written down its other earlier Licence holdings.

Attachments**Announcement from Crown Energy's extraordinary general meeting**