

# Announcement from Creturners' Annual General Meeting for the 2024 financial year

The shareholders of Creturner Group AB (publ) held their annual general meeting on 3 October 2025 in Stockholm and resolved, among other things, the following:

## Communiqué from Creturner Group's Annual General Meeting

The shareholders of Creturner Group AB (publ) held their Annual General Meeting on 3 October 2025 in Stockholm and resolved, among other things, the following:

### Annual report

The annual report and auditor's 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 the new accounts. No dividend will be paid.

### Discharge

The meeting decided to discharge the Board members and the Chief Executive Officer from liability.

### Fees

The Board fee was set at SEK 0. It was decided that remuneration to the company's auditor would be paid in accordance with the approved invoice.

### Board

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

### Auditor

The meeting resolved to elect Jenny Gentele, authorised public accountant from ABC Revision, as auditor until the end of the next Annual General Meeting, with a deputy auditor.

### Authorisation

The meeting resolved to approve the Board's proposal to authorise the Board to decide on new issues of 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) via email, [daniel.mostrom@Creturner.com](mailto:daniel.mostrom@Creturner.com)

### Attachments

[Announcement from Creturners' Annual General Meeting for the 2024 financial year](#)