

NOTICE OF EXTRAORDINARY GENERAL MEETING IN CRETURNER GROUP AB (PUBL)

The shareholders of Creturner Group AB, reg. no. 559152-3013 (the "Company") are hereby invited to an extraordinary general meeting on Monday 8 April 2025 at 10.00 a.m. at Karlavägen 108,

104 50 Stockholm

Right to participate in the General Meeting

In order to be entitled to participate in the Meeting, a shareholder whose are registered in the name of a nominee, through a bank or other nominee, must, in addition to giving notice of attendance at the Meeting, register the shares in its own name with Euroclear Sweden AB so that the shareholder is entered in the share register as of 28 March 2025. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's routines in such time in advance as the nominee determines. Voting rights registrations made by the nominee no later than the second business day after 28 March 2025 will be taken into account in the preparation of the share register.

Notification

Shareholders are requested to notify their participation so that the notification is received by the Company no later than 4 April 2025 by e-mail to info@creturner.com. The notification should state the shareholder's name, personal identity number or corporate registration number (or equivalent), address, telephone number, shareholding, details of any advisors, and, where applicable, details of a representative or proxy.

Ombudsmen

Shareholders who intend to attend by proxy must issue a dated authorisation. If the proxy is issued by a legal entity, a certified copy of the certificate of registration or equivalent for the legal entity must be attached. The validity of a power of attorney may not exceed one year from the date of issue.

The original power of attorney and any certificate of registration should be sent in good time before the general meeting to Creturner Group AB, Atlasvägen 4, 777 34 Smedjebacken

Proposal for the agenda

- 1) Election of the Chairman of the General Meeting
- 2) Drawing up and approval of the voting list

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14 March 2025 12:40:00 CET



- 3) Approval of the agenda
 - 4) Election of one or two scrutineers
 - 5) Examination of whether the meeting was duly convened
 - 6) Election of the auditor.
 - 7) Closure of the meeting Proposal for a decision
- Item 6 - Election of auditor.

The proposed new auditor is Jenny Gentele, ABC Revision. Processing of personal data

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-policy-company-strains-swedish.pdf>.

----- Stockholm 14 March 2025

Creturner Group AB (publ) Board of Directors **Contact details**

Creturner Group AB is a group with two business areas in environmental technology.

The digital part is a technical computing business that is expanding to strengthen its long-term potential and create a presence in the fast-growing high-performance computing (HPC) market. The company has its own facilities in Sweden with low-cost energy production to reduce raw material costs and environmental impact.

The environmental part offers corporate customers an efficient and permanent method to offset their activities. The method is based on BCR (Biochar Carbon Removal), which involves converting residual biomass into the element carbon and storing it to reduce the amount of carbon dioxide in the atmosphere. Corporate customers of Creturner can then purchase carbon offsets in the same way they traditionally offset for climate change, for example by planting trees. Unlike tree planting, Creturner's approach is immediate, permanent and clearly measurable. Monitoring is done through linked smart contracts that give the customer insight into the results and future financial return of the environmental investment. www.creturner.com

Creturner is listed on NGM Nordic SME in Stockholm and on the Stuttgart Stock Exchange in Germany.

Contact details

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

Address: Atlasvägen 4, 777 34 Smedjebacken
www.creturner.com

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Attachments

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