

Notice to an extraordinary general meeting in Crown Energy AB (publ)

At an extraordinary general meeting in September 2024, shareholders representing more than one-tenth of all shares in Crown Energy AB (publ) (the “Company”) resolved to initiate a special examination under the Swedish Companies Act, and Bolagsverket subsequently appointed a special examiner. The special examiner has now submitted its opinion, and the Company is therefore convening this extraordinary general meeting at which the opinion will be presented and made available in accordance with Chapter 10, Section 26 of the Swedish Companies Act.

The shareholders of the Company are therefore hereby invited to an extraordinary general meeting (the “Meeting”) to be held on Tuesday 10 March 2026 at 2:00 p.m. at the Company’s premises on Skeppargatan 27 in Stockholm, Sweden.

Registration and notification

Shareholders who wish to attend the Meeting must:

- i. on the record day, which is Monday 2 March 2026, be registered in the share register maintained by Euroclear Sweden AB (“Euroclear”). Shareholders whose shares are registered in the name of a nominee must temporarily register the shares in their own name in order to be entitled to participate at the Meeting (so-called voting registration). Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Wednesday 4 March 2026 will be considered in the preparation of the share register; and
- ii. notify the Company of their, and any advisors (maximum two) participation at the Meeting no later than on Wednesday 4 March 2026. Notice of participation at the Meeting shall be sent by e-mail to info@crownergy.se, by telephone on +46 8 400 207 20, or by regular mail to Crown Energy AB (publ), Skeppargatan 27, SE-114 52 Stockholm, Sweden. Upon notification, the shareholders should state their full name, personal identification number or corporate registration number, address and telephone number, and, where applicable, details of representative, proxy holder and advisor. A shareholder who wishes to be represented by proxy shall issue a written and dated proxy to the proxy holder. If the proxy is issued by a legal entity, a certified copy of the certificate of registration or corresponding document (“Registration Certificate”) shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. In order to facilitate an effective entrance to the Meeting the proxy in original and the Registration Certificate, if any, should well before the Meeting be sent to the Company by post (at the address above). A proxy form will be available on the Company’s website www.crownergy.se.

The proposed agenda for the extraordinary general meeting

1. Opening of the extraordinary general meeting and election of chairman of the general meeting.
2. Appointment of keeper of the minutes.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to certify the minutes.
6. Determination of whether the extraordinary general meeting has been duly convened.
7. Presentation of the special examiner statement.
8. Closing of the extraordinary general meeting.

Number of shares and votes

The total numbers of shares and votes in the Company on the date of this notice amount to 477,315,350. The Company does not hold any own shares.

Processing of personal data

For information on how personal data is processed, see the privacy notice available on Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

Miscellaneous

Copies of documents related to the extraordinary general meeting and proxy forms are available at the Company and at the Company's website, www.crownenergy.se. The documents will also be sent to shareholders upon request provided that the shareholders state their postal address.

The shareholders are reminded of their right to request information at the Meeting from the board of directors and the managing director in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Stockholm in February 2026

Crown Energy AB (publ)
The board of directors

Contacts

Please contact *Yoav Ben Eli*, CEO, Crown Energy AB
+46 8 400 207 20
+46 76-312 97 93

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

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