



Announcement from Crown Energy's extraordinary general meeting on October 31, 2013

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An extraordinary general meeting in Crown Energy AB was held on October 31, 2013 and the following resolutions were passed by the meeting:

Approval regarding the acquisition of Tigris Oil

The meeting resolved to approve the acquisition of Tigris Oil in accordance with the proposal by the Board of Directors. The resolution was passed with a majority exceeding nine-tenths (9/10) of both the votes cast and the shares represented at the meeting.

Directed share issue

The meeting resolved, with deviation from the shareholders' preferential right, to issue a maximum of 3,000,000 shares to T Intressenter AB and USB Investment BV in accordance with the proposal by the Board of Directors. The resolution was passed with a majority exceeding nine-tenths (9/10) of both the votes cast and the shares represented at the meeting.

Other

The meeting resolved to authorize the Board of Directors, the CEO or any person who the Board of Directors ordains, to make such minor adjustments in the above resolutions that may be required in connection with the registration with the Swedish Companies Registration Office.

The minutes from the extra general meeting will be available within 5 working days on Crown Energy's web site, www.crownenergy.se.

Crown Energy AB
The board of directors

MORE INFORMATION

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ABOUT CROWN ENERGY

Crown Energy is an international oil and gas company engaged in exploration in Equatorial Guinea, South Africa and Madagascar. Growth is created by developing assets in early stages and then maximising value by introducing appropriate industry partners in the development and production stages. For more information please visit www.crownenergy.se.