

Announcement from Crown Energy's Extraordinary General Meeting

PRESS RELEASE 17/12/2021

The extra ordinary general meeting ("EGM") of Crown Energy AB (publ) ("Crown Energy" or the "Company") was held today on 17 December 2021 and the following resolution were passed by the meeting.

Resolution regarding change of articles of association

The EGM resolved to amend the Copnany's Articles of Association as follows

§ 3 Verksamhet / Object of the company

The company shall, directly or indirectly, carry out business within the oil and gas industry, real estate industry, development of technology and application portfolios within environment, food and healthcare as well as sales and licensing of systems within such areas, invest in, develop and divest companies active in aforementioned activities, manage real property and chattels and to conduct activities related to the aforementioned.

This disclosure contains information that Crown Energy is obliged to make public pursuant to the EU Market Abuse Regulation (EU nr 596/2014). The information was submitted for publication, through the agency of the contact person, on 17 December 2021 at 15:00 CET.

MORE INFORMATION

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ABOUT CROWN ENERGY

Crown Energy is an international group providing customised solutions for housing, offices and associated services, as well as oil and gas exploration in Africa and the Middle East. For more information please visit www.crownenergy.se