



Orrön Energy AB Annual General Meeting 2026

Orrön Energy AB's Annual General Meeting (AGM) will be held digitally on 1 April 2026 at 11 a.m. (Swedish time).

Shareholders who wish to have a matter taken up at the AGM shall submit their proposals to the Chair of the Board of Directors at:

Orrön Energy AB
Attn: Chair of the Board
Hovslagargatan 5
111 48 Stockholm
Sweden

Or via e-mail: bolagsstamma@orrön.com

Proposals shall be received by 11 February 2026 to ensure there is sufficient time for including them in the notice and agenda of the AGM.