Orrön Energy AB Annual General Meeting 2027

Orrön Energy AB's Annual General Meeting (AGM) will be held digitally on 14 April 2027 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@orron.com

Proposals shall be received by 24 February 2027 to ensure there is sufficient time for including them in the notice and agenda of the AGM.