



Orrön Energy AB Annual General Meeting 2024

Orrön Energy AB's Annual General Meeting (AGM) will be held on 15 May 2024 at 1 p.m. (Swedish time) at IVA Konferenscenter, Grev Turegatan 16, in Stockholm.

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 27 March 2024 to ensure there is sufficient time for including them in the notice and agenda of the AGM.