



Annual General Meeting
Örron Energy AB

14 March 2023

Proposal

A shareholder proposes that the company discloses in detail all current and projected direct and indirect costs and material risks connected with the legal defence of its former Chairman Ian Lundin and its former CEO and Director Alex Schneider, and the company itself.

Explanation

For the second half of 2022, the Company made a provision of 8 million USD for legal defence costs. The trial is planned to start on 5 September 2023 and will take approximately 2 years in first instance. The Company will be maintaining three different legal defence teams during the trial period or longer. The associated expenses are disproportionate to the Company's size, burdening its prospects. Detailed disclosure of all current and budgeted costs and the material risks that are connected with the trial will enable shareholders to assess the underlying value of the Company.

Egbert Wesselink
PAX