

Orrön Energy AB Annual General Meeting 2023

Orrön Energy AB's Annual General Meeting (AGM) will be held on 4 May 2023 at 1 p.m. in Stockholm.

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

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

Or via e-mail: bolagsstamma@orron.com

Proposals shall be received by 16 March 2023 to ensure there is sufficient time for including them in the notice and agenda of the AGM.