

## **Notice of Extraordinary General Meeting of Cortus Energy AB (publ)**

Today, January 31, 2025, the Board of Directors of Cortus Energy AB (publ) decided to call an Extraordinary General Meeting to be held at the company's office in Kista at 1 p.m. on February 21, 2025. Subject: election of a new board.

Richard Bagge, Chairman of the Board, and Ralf Nordén, Board member, have announced that they will resign at the meeting due to lack of time. Shareholder Richard Bagge proposes the re-election of Rolf Ljunggren and Markus Hartwig as well as the new election of Mathi Alagan as Board member, with the latter as new Chairman of the Board.

### **Background**

On January 13, 2025, a loan agreement of SEK 10 million was entered into with Unidaco Ltd, UK. The loan has not yet been disbursed but the intention is that it will be done in the near future. Unidaco has a large number of contacts abroad both in terms of new construction and biochar business deals for Cortus as well as with international investors where discussions are ongoing.

### **Mathi Alagan**

Is a British citizen residing in London. He has a degree in chemistry from India and a law degree and an MBA from universities in the UK. He is Chairman of the Board of Unidaco Ltd and has during his professional career worked as a consultant to small and medium-sized companies with the aim of building up their businesses.

### **For further information, please contact:**

Rolf Ljunggren, CEO