

Stockholm, 7 August 2024

Extraordinary General Meeting of Orrön Energy AB

An Extraordinary General Meeting of Shareholders (the “EGM”) of Orrön Energy AB (“Orrön Energy” or the “Company”) was held today, Wednesday 7 August 2024, in Stockholm.

The EGM resolved, in accordance with the Board of Directors' proposal, to amend the Articles of Association of the Company by adding a provision stipulating that the Board of Directors may decide that a general meeting shall be held digitally; and to retire the 19,427 shares held in treasury by the Company through a reduction of the share capital and a bonus issue of SEK 236.36.

The amended Articles of Association are available on the Company's website. When the retirement of the shares has been registered with the Swedish Companies Registration Office, the number of shares and votes in Orrön Energy will amount to 285,905,187. On the last trading day of the month in which the retirement of the shares is registered, the Company will publish a customary press release confirming the new number of shares and votes in Orrön Energy.

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Orrön Energy is an independent, publicly listed (Nasdaq Stockholm: “ORRON”) renewable energy company within the Lundin Group of Companies. Orrön Energy's core portfolio consists of high quality, cash flow generating assets in the Nordics, coupled with greenfield growth opportunities in the Nordics, the UK, Germany and France. With significant financial capacity to fund further growth and acquisitions, and backed by a major shareholder, management and Board with a proven track record of investing into, leading and growing highly successful businesses, Orrön Energy is in a unique position to create shareholder value through the energy transition.

Forward-looking statements

Statements in this press release relating to any future status or circumstances, including statements regarding future performance, growth and other trend projections, are forward-looking statements. These statements may generally, but not always, be identified by the use of words such as “anticipate”, “believe”, “expect”, “intend”, “plan”, “seek”, “will”, “would” or similar expressions. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that could occur in the future. There can be no assurance that actual results will not differ materially from those expressed or implied by these forward-looking statements due to several factors, many of which are outside the company's control. Any forward-looking statements in this press release speak only as of the date on which the statements are made and the company has no obligation (and undertakes no obligation) to update or revise any of them, whether as a result of new information, future events or otherwise.