



Press release
Stockholm, 7 June 2024

Communiqué from Annual General Meeting

Shareholders of Petrosibir AB passed the following main resolutions at the annual general meeting held on 7 June 2024.

The shareholders adopted the annual report for the financial year 2023 and resolved that dividend should not be paid for the financial year 2023. In addition, the board, the CEO and the Deputy CEO, were discharged from liability.

The shareholders decided to enter into voluntary liquidation with start as of 7 June 2024 with lawyer Mikael Von Schedvin as proposed liquidator. The current board of directors were re-elected and will represent the company until the date where the Swedish Companies Registration Office appoints the liquidator.

The shareholders voted to re-elect the authorized public accounting firm WINTHERS Revisionsbyrå AB as auditors.

The minutes of the annual general meeting will be made available on the company's website, www.petrosibir.com.

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About Petrosibir

Petrosibir AB (publ) is in accordance with the decision of the Annual General Meeting of 7 June 2024 under liquidation.

This is an English translation of the Swedish original. In case of discrepancies, the Swedish original shall prevail.