Press Release

Stockholm, 29 September 2026

Orrön Energy AB's Nomination Committee

Orrön Energy AB ("Orrön Energy") is pleased to announce the composition of the Nomination Committee for the 2027 Annual General Meeting ("AGM") to be held on 14 April 2027.

The Nomination Committee has been formed with the following members:

- Aksel Azrac (Nemesia S.à.r.l.)
- Richard Ollerhead (JNE Partners LLP)
- Sussi Kvart (Handelsbanken Fonder AB)

At the Nomination Committee's first meeting, Aksel Azrac was elected as Chair of the Nomination Committee.

The Nomination Committee shall make recommendations to the 2027 AGM regarding:

- Election of the Chair of the 2027 AGM
- Remuneration of the members of the Board of Directors, distinguishing between the Chair and other members, and remuneration for Board Committee work
- Election of members of the Board of Directors, including number of members
- Election of the Chair of the Board of Directors
- Remuneration of the auditor
- Election of the auditor
- Nomination Committee Process for the 2028 AGM, if any amendments are proposed to the Process for the 2027 AGM

Shareholders who wish to present a motion to the Nomination Committee regarding the above-mentioned matters, should contact the Chair of the Nomination Committee, Aksel Azrac, at nomcom@orron.com no later than 31 December 2026.

For further information, please contact:

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Orrön Energy is an independent, publicly listed (Nasdaq Stockholm: "ORRON") renewable energy and infrastructure company within the Lundin Group of Companies. The Company combines exposure to Nordic power markets and long-term cash flows from renewable power generation, with significant upside from a European development business comprising large-scale solar, battery, and data centre projects. With financial capacity to fund further growth and acquisitions, and backed by a major shareholder, management team and Board with a proven track record of investing into, leading and growing highly successful businesses, Orrön Energy is well positioned 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.