



Communiqué from Extra General Meeting of Flower

13.7.2026 14:39:37 CEST | Flower Infrastructure Technologies MidCo AB (publ) | Decisions of general meeting

An Extra General Meeting in Flower Infrastructure Technologies Midco (publ) ("Flower" or the "Group") was held on Monday, July 13 2026, at 13:00 CEST at Flower's offices at Katarinavägen 15, Stockholm, Sweden.

At the Extra General Meeting, the shareholders considered, the item set out below.

- Election of Öhrlings PricewaterhouseCoopers AB as the new auditor with Johan Wirén as the auditor in charge.

The communiqué is available at flower.se/investors/general-meetings

Contacts

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About Flower Infrastructure Technologies MidCo AB (publ)

Flower Infrastructure Technologies Midco AB (publ) is a wholly owned subsidiary of Flower Infrastructure Technologies AB ("Flower"). Flower is the Nordic market leader in energy asset optimization and trading. Through its AI-powered platform, the company trades, optimizes and commercializes flexible energy assets including battery energy storage systems (BESS), wind and solar parks, and EV charging infrastructure. With more than 140 employees, over €150 million in financial backing, and the Nordics' largest portfolio of flexible assets under management, Flower is expanding across Europe to support a more stable, resilient, and renewable energy system.

Learn more at flower.se.

Attachments

- [Download announcement as PDF.pdf](#)