CLIMEON

COMMUNIQUÉ FROM THE EXTRAORDINARY GENERAL MEETING OF CLIMEON AB (PUBL) ON 29 SEPTEMBER

PRESS RELEASE

The shareholders of Climeon AB (publ) held an Extraordinary General Meeting at the company's premises in Kista on 29 September 2026. The following is a summary of the main resolutions adopted at the meeting.

Resolution on a directed issue of Class B shares to subscribers subject to Chapter 16 of the Swedish Companies Act

In accordance with the shareholder's proposal, the Extraordinary General Meeting resolved on a new issue of up to a total of 539,500 Class B shares at a subscription price of SEK 2.70 per share, directed to senior executives subject to the special provisions of Chapter 16 of the Swedish Companies Act.

The new Class B shares may be subscribed for by the company's CEO Lena Sundquist (37,037 Class B shares), CTO Henrik Österman (18,518 Class B shares), Silon AB (owned by Board member Thomas Öström) (296,296 Class B shares), and Board member Olle Bergström (187,649 Class B shares).

All shares were subscribed for and allocated in connection with the Extraordinary General Meeting.

The share issue is being carried out as part of the accelerated bookbuilding procedure relating to a directed share issue comprising up to a total of 18,518,519 Class B shares at a subscription price of SEK 2.70 per share, which was completed and announced on 9 September 2026.

For further information, please visit the company's website at **www.climeon.com** or contact:

Lena Sundquist, CEO
+46 708 345 228
lena.sundquist@climeon.com

Climeon AB (publ)
The Board of Directors

About Climeon AB
Climeon is a Swedish product company operating within the energy technology sector. Climeon's proprietary technology, the Climeon HeatPower system, uses an Organic Rankine Cycle (ORC) process to convert low-temperature heat into clean, carbon free electricity. Providing access to dependable and cost-effective sustainable power, HeatPower enables industries to increase energy efficiency, decrease fuel consumption, and reduce emissions. As a non-weather-dependent source of green energy, HeatPower has the potential to diversify and safeguard the renewable energy mix and, therefore, accelerate the global transition to a net-zero future. Climeon's B shares are listed on the Nasdaq First North Premier Growth Market. FNCA Sweden AB is a Certified Adviser. Learn more at climeon.com.

Image Attachments
Climeon Powering A Sustainable Future

Attachments
Communiqué from the Extraordinary General Meeting of Climeon AB (publ) on 29 September