



## Communiqué from the Annual General Meeting of Flower

9.6.2026 16:52:44 CEST | Flower Infrastructure Technologies MidCo AB (publ) | Decisions of general meeting

The Annual General Meeting in Flower Infrastructure Technologies Midco (publ) ("Flower" or the "Group") was held on Tuesday, June 9 2026, at 15.00 CEST at Flower's offices at Katarinavägen 15, Stockholm, Sweden.

At the Annual General Meeting, the shareholders considered, among other matters, the items set out below.

- Adopted the annual report and approved the income statement and balance sheet for the financial year 2025.
- The loss of SEK 55,173 was carried forward to the next financial year.
- Granted discharge from liability to the board members and deputy board members.
- Re-elected the existing board member and deputy board members.

The communiqué is available at [flower.se/investors/general-meetings](https://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](https://flower.se).

### Attachments

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