News release, Stockholm October 21, 2026

Perthro AB (publ.) announce Extraordinary General Meeting in Stockholm for 19 November, 2026.

The shareholders in Perthro AB (publ), reg. no. 559359-4087, (the "Company") are hereby given notice to attend the exraordinary general meeting on Thursday 19 November 2026 at 3:00 P.M. CET at Sturegatan 10 in Stockholm, Sweden. Registration for the meeting commences at 2:30 P.M. CET.

For more information, please contact:
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About Perthro AB
Perthro AB (publ) is a Swedish public, international upstream oil and gas company whose business activities include exploration, development and production of crude oil and natural gas. The strategy is to target and develop underperforming hydrocarbon assets on global basis. Perthro operates the Girouxville 34° API oil field in Alberta, Canada. The head office is in Stockholm, Sweden with a technical office in Grande Prairie, Canada. For more information, please visit our website www.perthro.se