

Publication of Kempower Corporation Annual Report 2021 and Remuneration Policy 2022

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Kempower Corporation, Company release, 18.3.2022 at 2:00 p.m. EET

Kempower's Annual Report 2021 is published today in PDF format. The Annual Report contains financial statements for 2021, the Report of the Board of Directors, as well as the Corporate Governance Statement and Remuneration Report 2021. The Annual report is published in Finnish and English.

Kempower has also published the Remuneration Policy for the Governing Bodies, which will be presented in the Annual General Meeting 2022. The Policy sets the principles for the remuneration of the company's governing bodies.

The Annual Report, the Remuneration Report, the Remuneration Policy and the Corporate Governance Statement are attached to this company release and also available at: https://investors.kempower.com/

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About Kempower:

Kempower designs and manufactures DC fast charging solutions for electric vehicles and machines. We're a team of electric vehicle enthusiasts with a deep understanding of the charging market and a hands-on mentality. Our product development and production are rooted in Finland, with a majority of our materials and components sourced locally. We focus on all areas of transportation, from personal cars and commercial vehicles to mining equipment, boats and motorsports. With Kemppi Group's 70 years' experience in perfecting DC power supplies, we set the bar high in engineering and user-experience design. Kempower is listed in the Nasdaq First North Growth Market Finland. www.kempower.com

Attachments

- · Download announcement as PDF.pdf
- Kempower's Annual Report 2021.pdf
- Kempower Remuneration Report 2021.pdf
- Kempower Remuneration Policy.pdf
- Kempower Corporate Governance Statement 2021.pdf