

EAGLE FILTERS GROUP

Resolutions of Eagle Filters Group Oyj's Extraordinary General Meeting

18.1.2023 11:00:00 EET | Eagle Filters Group Oyj | Company Announcement

Eagle Filters Group Oyj
Company announcement
18.1.2023, 11:00 (EET)

Resolutions of Eagle Filters Group Oyj's Extraordinary General Meeting

The Extraordinary General Meeting of Eagle Filters Group Oyj was held on 18 January 2023 in Helsinki. A total of 9 shareholders, 17 955 756 class A shares, 3 331 110 class K shares and 84 577 956 votes were represented in the meeting.

The Extraordinary General Meeting resolved on the following issues:

Combination of share classes and amendment to the Articles of Association

The General Meeting resolved in accordance with the proposal of the Board of Directors to combine the company's share classes in a way that company's existing class K shares are converted into shares that have corresponding rights as the existing class A shares with a conversion ratio of 1:1. After combination, the company has only one class of shares.

It was noted that the holders of class K shares, who own majority of class K shares, have provided their consent for the combination of share classes in accordance with Chapter 5, Section 28 of the Limited Liability Companies Act.

In relation to combination of share classes, the General Meeting resolved in accordance with the proposal of the Board of Directors that Section 3 (Shares) of the company's Articles of Association is amended to read as follows:

"3 § Shares

Shares in the company belong to book-entry system. Each share carries one (1) vote in the General Meeting."

EAGLE FILTERS GROUP OYJ

Board of Directors

For more information:

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About Eagle Filters Group Oyj

Eagle Filters Group is a material science company that aims to enable a green and healthy environment.

Eagle provides high performance filtration solutions that cut CO2 emissions and increase profitability of the energy industry. Eagle's technology improves performance and energy efficiency while cutting costs. The technology is being used by some of the world's largest energy utilities.

The company group is listed on First North Growth Market Finland under the ticker EAGLE and on First North Growth Market Stockholm under the ticker EAGLES.

www.eaglefiltersgroup.com

Attachments

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