

Resolutions of Eagle Filters Group Oyj's Extraordinary General Meeting

23.3.2023 17:00:00 EET | Eagle Filters Group Oyj | Company Announcement

Eagle Filters Group Oyj
Company announcement
23.3.2023, 17:00 (EET)

Resolutions of Eagle Filters Group Oyj's Extraordinary General Meeting

The Extraordinary General Meeting of Eagle Filters Group Oyj was held on 23 March 2023 in Helsinki. A total of 5 shareholders, 25 046 794 shares and 25 046 794 votes were represented in the meeting.

The Extraordinary General Meeting resolved on the following issues:

The Extraordinary General Meeting resolved in accordance with the proposal of the Board of Directors to authorize the Board of Directors to decide, in one or more transactions, on issuance of shares and issuance of options and other special rights entitling to shares referred to in Chapter 10 Section 1 of the Companies Act as follows:

The number of shares to be issued based on the authorization may in total amount to a maximum of 30,000,000 shares.

The Board of Directors decides on all the terms and conditions of the issuances of shares and of options and other special rights entitling to shares. The issuance of shares and of options and other special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue), if there is a weighty financial reason for the company.

Shares may be conveyed either against payment or free of charge in the company's share issues. A directed share issue may be a share issue without payment only if there is an especially weighty reason for the same both for the company and in regard to the interests of all shareholders in the company.

The authorization cancels the authorization granted by the Extraordinary General Meeting on 27 October 2022.

The authorization is valid until 23 March 2024.

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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