



Resolutions of the Extraordinary General Meeting 2023 of Kempower Corporation

28.8.2023 11:30:00 EEST | Kempower Oyj | Resolutions of extraordinary general meeting

Kempower Corporation, Company Release, August 28, 2023, 11.30 a.m. EEST

Kempower's Extraordinary General Meeting was held in virtual format on 28 August 2023. The minutes of the General Meeting will be available on the company's website on 11 September 2023 at the latest.

The number of members of the Board of Directors was resolved to be eight. As proposed by the Remuneration and Nomination Committee of the Board of Directors, Tuula Ryttilä was elected as a new member of the Kempower Board of Directors for a term ending at the conclusion of the next Annual General Meeting. The member of the Board of Directors will be paid the annual remuneration payable to a member of the Board of Directors in accordance with the resolution of the Annual General Meeting held on 30 March 2023 in proportion to the duration of her term.

The current members and the Chair and Vice Chair of the Board of Directors will continue in their positions until the conclusion of the next Annual General Meeting.

In Helsinki, on 28 August 2023

Kempower Corporation

For further information

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About Kempower:

We design and manufacture reliable and user-friendly DC fast charging solutions for electric vehicles. Our vision is to create the world's most desired EV charging solutions for everyone, everywhere. Our product development and production are based in Finland, with a majority of our materials and components sourced locally. We focus on all areas of e-mobility, from electric cars, trucks, and buses to machines and marine. Our modular and scalable charging system and world-class software are designed by EV drivers for EV drivers, enabling the best user experience for our customers around the world. Kempower is listed in the Nasdaq First North Growth Market Finland. www.kempower.com

Attachments

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