



Resolutions of the Extraordinary General Meeting 2024 of Kempower Corporation

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Kempower Corporation, Stock Exchange Release, July 8, 2024, 11.00 a.m. EEST

Resolutions of the Extraordinary General Meeting 2024 of Kempower Corporation

The Extraordinary General Meeting was held in virtual format on 8 July 2024. The minutes of the General Meeting will be available on the company's website on 22 July 2024 at the latest.

The number of members of the Board of Directors was resolved to be seven. As proposed by the Remuneration and Nomination Committee of the Board of Directors **Barbara Thierart-Perrin** was elected as a new member of the 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 27 March 2024 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.

Furthermore, Extraordinary General meeting decided, in accordance with the Board's proposal, to amend the company's Articles of Association in such a way that sections § 12 Notification on the Change of Holdings, and 13 § Obligation to Make a Tender Offer, are deleted in their entirety.

In Helsinki, 8 July 2024

Kempower Corporation

For further information

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About Kempower

We design and manufacture reliable and easy-to-use DC fast charging solutions for electric vehicles. Our vision is to create the world's most desired electric vehicle charging solutions for everyone, everywhere. The development and production of our solutions are carried out in Finland and in the U.S. with the majority of the materials and components are sourced locally. We focus on all areas of e-mobility, from electric cars, trucks and buses to special machinery and boats. Our modular and scalable charging system and world-class software are designed by EV drivers for EV drivers, providing the best user experience for our customers around the world. Kempower's shares are listed on the Nasdaq Helsinki. www.kempower.com

Attachments

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