

Notice to the Extraordinary General Meeting of Eagle Filters Group Plc

30.10.2024 15:30:00 EET | Eagle Filters Group Oyj | Company Announcement

Notice is given to the shareholders of Eagle Filters Group Plc to the Extraordinary General Meeting to be held on 21 November 2024 at 14:00 (EET) at VillageWorks | Lönnrot, address Lönnrotinkatu 5, 00120 Helsinki, Finland. The reception of persons who have registered for the meeting and the distribution of voting tickets will commence at 13:30 (EET).

A. Matters on the agenda of the General Meeting

At the General Meeting, the following matters will be considered:

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinize the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adoption of the list of votes**
- 6. Resolution on the Number of Members of the Board of Directors**

The Board of Directors proposes to the Extraordinary General Meeting that the number of the Board of Directors be increased to five (5) for a term of office that expires at the end of the next Annual General Meeting.

7. Election of a new member to the Board of Directors

The Board of Directors proposes to the Extraordinary General Meeting that Jukka Heikka be elected as a new member of the Board of Directors for the term of office that expires at the end of the next Annual General Meeting.

Jukka Heikka is a partner of Joint Effects LLC. Jukka has a long track record in telecom and artificial intelligence. He has launched products and solutions with partners like Rakuten, Comcast, Orange, Sony, Amazon, and Facebook. Most recently Jukka managed Conversational AI business development for Nuance Communications (acquired by Microsoft in 2022). Previously he was at Dolby Labs and at a number of startups. Jukka's specialties also include IP licensing, G2M, corporate development, pricing and financial modeling. He holds an MBA from the Northeastern University.

Other current members of the Board of Directors shall continue in their position until the close of the next Annual General Meeting.

8. Closing of the meeting

B. Documents of the General Meeting

This notice including all the proposals relating to the agenda of the Extraordinary General Meeting is available on Eagle Filters Group Plc's website at www.eaglefiltersgroup.com. The documents mentioned above are also available at the meeting. Minutes of the Extraordinary General Meeting are available on the above-mentioned website as from 4 December 2024 at the latest.

C. Instructions for the participants

1. Shareholder registered in the shareholders' register

Each shareholder who is registered on 11 November 2024 in the shareholders' register of the company held by Euroclear Finland Oy has the right to participate in the Extraordinary General Meeting. A shareholder, whose shares are registered on his/her/its personal Finnish book-entry account, is registered in the shareholders' register of the company.

A shareholder, who wants to participate in the Extraordinary General Meeting, shall register for the meeting no later than 18 November 2024 at 16.00, by which time the registration shall be received.

The registration may take place by email to the address:

gm@eaglefilters.com

In connection with the registration a shareholder shall notify his/her/its name, personal identification number, address, telephone number email address and the name of a possible assistant or proxy representative and the personal identification number of a proxy representative. The personal data given to Eagle Filters Group Plc is used only in connection with the Extraordinary General Meeting and the processing of related necessary registrations. Shareholder, his/her/its representative or proxy representative shall, when necessary, be able to prove his/her/its identity and/or right of representation.

2. Holders of nominee-registered shares

A holder of nominee registered shares has the right to participate in the Extraordinary General Meeting by virtue of shares based on which he/she/it on the record date of the meeting, i.e. on 11 November 2024, would be entitled to be registered in the shareholders' register of the company held by Euroclear Finland Oy. The right to participate in the Extraordinary General Meeting requires, in addition, that the shareholder has on the basis of such shares been registered into the temporary shareholders' register of the company held by Euroclear Finland Oy at the latest on 18 November 2024 by 10.00 (EET). As regards nominee registered shares this constitutes due registration for the Extraordinary General Meeting.

A holder of nominee registered shares is advised without delay to request necessary instructions regarding the registration in the temporary shareholder's register of the company, the issuing of proxy documents and registration for the Extraordinary General Meeting from his/her/its custodian bank. The account management organization of the custodian bank has to register a holder of nominee registered shares, who wants to participate in the Extraordinary General Meeting, into the temporary shareholders' register of the company at the latest on the date and time mentioned above.

3. Proxy representative and powers of attorney

A shareholder may participate in the Extraordinary General Meeting and exercise his/her/its rights at the meeting by way of proxy representation.

A proxy representative shall produce a dated proxy document or otherwise provide reliable evidence of the right to represent the shareholder. The authorization applies to one meeting, unless otherwise stated. When a shareholder participates in the Extraordinary General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the Extraordinary General Meeting.

Possible proxy documents should be delivered to in originals to Eagle Filters Group Plc, Extraordinary General Meeting, Lönnrotinkatu 5, 00120, Helsinki, Finland before the end of the registration period.

4. Other instructions and information

Pursuant to Chapter 5 Section 25 of the Finnish Companies Act, a shareholder who is present at the Extraordinary General Meeting has the right to request information with respect to the matters to be handled at the meeting.

The meeting will be conducted in Finnish language.

On the date of the notice to the Extraordinary General Meeting, 30 October 2024, the total number of shares in Eagle Filters Group Plc is 204,072,406.

In Helsinki, 30 October 2024

EAGLE FILTERS GROUP PLC

Board of Directors

For more information:

Jarkko Joki-Tokola, CEO, Eagle Filters Group Oyj. jarkko@eaglefiltersgroup.com

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. The Company's Certified Adviser is Carnegie Investment Bank AB (publ).

www.eaglefiltersgroup.com

Attachments

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