

## Resolutions of Eagle Filters Group Plc's Extraordinary General Meeting

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The Extraordinary General Meeting of Eagle Filters Group Plc was held on 21 November 2024 in Helsinki. A total of 6 shareholders and 99,163,564 shares and votes were represented in the meeting. The Extraordinary General Meeting approved all the proposals made by the Board of Directors to the General Meeting.

The number of members of the Board of Directors was resolved to be five. Mr. Jukka Heikka was elected as new member of the Board of Directors for a term that will continue until the close of the next Annual General Meeting. Other current members of the Board of Directors continue in their position until the close of the next Annual General Meeting.

### For more information:

Jarkko Joki-Tokola, CEO, Eagle Filters Group Oyj, [jarkko@eaglefiltersgroup.com](mailto: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](http://www.eaglefiltersgroup.com)

### Attachments

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