

Shareholders proposal on the number of members of the Board of Directors and election of members of the Board of Directors

22.5.2024 13:45:00 EEST | Eagle Filters Group Oyj | Company Announcement

Eagle Filters Group Oyj
Company announcement
22.05.2024, 13:45 (EEST)

In relation to the notice on Eagle Filters Group Oyj's Annual General Meeting published by Eagle Filters Group Oyj on 8 May 2024, shareholders representing approximately 67.52 per cent of the company's shares and votes propose to the Annual General Meeting that four (4) members be elected to the Board of Directors.

In relation to the notice on Eagle Filters Group Oyj's Annual General Meeting published by Eagle Filters Group Oyj on 8 May 2024, shareholders representing approximately 67.52 per cent of the company's shares and votes propose to the Annual General Meeting that there are no changes to the Board and that current members of the Board of Directors Matti Vuoria, Markku Hämäläinen, Jarkko Joki-Tokola and Harri Kairento are re-elected according to their consents.

In accordance with the Articles of Association of the company, the term of office of the members of the Board of Directors ends at the closing of the next Annual General Meeting following their election.

In Helsinki, 22 May 2024

EAGLE FILTERS GROUP OYJ

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

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Attachments

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