Resolutions of Loudspring Plc's Extraordinary General Meeting

Loudspring Plc

Company Release

16 February 2022 at 11.30 (EEST)

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The Extraordinary General Meeting of Loudspring Plc was held on 16 February 2022 under special arrangements in the company's office in Helsinki. In order to limit the spread of the Covid-19 pandemic, the Extraordinary General Meeting was held without shareholders' or their proxy representatives' presence at the meeting venue. Shareholders and their proxy representatives could participate in the meeting and exercise shareholder rights only by voting in advance and by making counterproposals and presenting questions in advance. The Extraordinary General Meeting supported all the proposals presented to the meeting.

The Extraordinary General Meeting resolved on the following issues:

Authorizing the Board of Directors to decide on issuance of shares

The Extraordinary General Meeting authorized the Board of Directors to decide, in one or more transactions, on the issuance of class A shares as follows:

The number of class A shares to be issued based on the authorization may in total amount to a maximum of 30,000,000 shares.

The Board of Directors decides on all the terms and conditions of the issuances of shares. The issuance of shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue), if there is a weighty financial reason for the company.

Shares may be conveyed either against payment or free of charge in the company's share issues. A directed share issue may be a share issue without payment only if there is an especially weighty reason for the same both for the company and in regard to the interests of all shareholders in the company.

The authorization cancels the authorization granted by the Annual General Meeting on 23 April 2021.

The authorization is valid until 31 December 2022.

LOUDSPRING PLC

Board of Directors

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Loudspring in brief

Loudspring is an investment group focused on saving natural resources. Our strategy is to focus on the ownership and governance in Eagle Filters where we see a clear path to a long term profitable and scalable business, and divest more opportunistic higher risk investments, transforming into an industrial company. Our customers saved 125 000 tons CO2 emissions during 2020 using our technology, which equates to the CO2 carbon footprint of 12 000 Finns on average.

The company group is listed on First North Growth Market Finland under the ticker LOUD and on First North Growth Market Stockholm under the ticker LOUDS.

www.loudspring.earth

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