

## **Notice of extraordinary general meeting in EWPG Holding AB (publ)**

The shareholders in EWPG Holding AB (publ), reg. no. 559202-9499 (the “**Company**”), are hereby summoned to the Extraordinary General Meeting on Tuesday 10 September 2019 at 13.00 at the Company’s office at Strandvägen 7A, Stockholm.

### **Notification of attendance**

Shareholders who wish to attend the Extraordinary General Meeting must be registered in the shareholders’ register maintained by Euroclear Sweden AB on 4 September 2019. Shareholders with nominee-registered shares must temporarily register the shares in their own names at Euroclear Sweden AB. Such registration must be effected by 4 September 2019, at the latest. Shareholders should contact their nominee with a request for re-registration well in advance of said date.

Furthermore, shareholders who wish to attend the Extraordinary General Meeting must notify the Company not later than 4 September 2019 of their attendance. Notification of attendance shall be made

- by mail: Strandvägen 7A, 114 56, Stockholm,
- by e-mail: andreas@ecowavepower.com

The notification of attendance must state name, personal identification number or corporate registration number, address, a daytime telephone number, shareholding and, where appropriate, information about any proxy or shareholder assistants. Shareholders may bring a maximum of two assistants, provided that their attendance is notified as above.

Shareholders represented by proxy must issue a written, signed and dated power of attorney for the proxy. The power of attorney must not have been issued more than one year before the date of the Extraordinary General Meeting, unless the power of attorney provides for a longer period, however, not exceeding five years from issuance. The original power of attorney as well as certificate of incorporation and other relevant documents, evidencing the authorised representative, should reach the Company at the address above not later than 4 September 2019.

A proxy form is available on the Company’s website, [www.ecowavepower.com](http://www.ecowavepower.com).

### **Proposed agenda**

- 1 Opening of the general meeting
- 2 Election of chairman of the general meeting
- 3 Preparation and approval of the voting list
- 4 Approval of the agenda
- 5 Election of one or two persons who shall attest the minutes of the general meeting
- 6 Determination of whether the general meeting was duly convened
- 7 Determination of fee for auditor
- 8 Election of auditor
- 9 Closing of the general meeting

## **Proposals to resolution**

### **Item 2 – Election of chairman of the general meeting**

The board of directors proposes the chairman of the board, Mats Andersson, to be elected chairman of the Extraordinary General Meeting.

### **Item 7 – Determination of fee for auditor**

The board of directors proposes that the auditor's fee shall be paid according to current account.

### **Item 8 – Election of auditor**

The board of directors proposes election of Ernst & Young Sweden AB as auditor up to and including the next annual general meeting. Responsible auditor is Andreas Nyberg.

As per agreement with KPMG AB, KPMG AB's assignment with the Company will last up until the date of the Extraordinary General Meeting.

## **Number of shares and votes in the Company**

At the time of issue of this notice, the total number of shares in the Company, as well as the total number of votes, is 34 997 194. The Company holds no treasury shares.

## **Miscellaneous**

This notice is a translation of a Swedish notice, and in case of any conflict between the two language versions, the Swedish version shall prevail.

### **EWPG Holding AB (publ)**

Stockholm in August 2019

*The board of directors*

### **For more information, please contact:**

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### **About Eco Wave Power**

Eco Wave Power is a Swedish company, founded in Tel Aviv, Israel, in 2011, which developed a patented, smart and cost-efficient technology for turning ocean and sea waves into green electricity. Eco Wave Power is the only wave energy company in the world, to own and operate an array of floaters that produce energy from waves and is connected to the grid in accordance with a Power Purchase Agreement, PPA. EWPG Holding AB (ticker EWP) is listed on Nasdaq First North in Stockholm.

The Company has engaged FNCA as Certified Advisor (+46 8-528 00 399, [info@fnca.se](mailto:info@fnca.se)).