



Report from Extraordinary General Meeting – EWPG Holding AB (publ)

At today's Extraordinary General Meeting in EWPG Holding AB (publ), it was resolved in accordance with the Board's proposal to elect Ernst & Young Sweden AB as auditor up to and including the next annual general meeting, with Andreas Nyberg as responsible auditor. It was further resolved that the auditor's fee shall be paid according to current account.

All decisions were in accordance with the proposals submitted and are described in detail in the documents available on the company's website, www.ecowavepower.com.

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 (publ) (ticker EWP) is listed on Nasdaq First North Growth Market in Stockholm.

FNCA Sweden AB is Certified Advisor of the Company (+46 8-528 00 399, info@fnca.se).