

Shareholders' meeting Ebusco adopts resolution

Deurne, 18 August 2025 - During the Extraordinary General Meeting ('EGM') of Ebusco Holding N.V. ('Ebusco') (Euronext: EBUS) on 18 August 2025 shareholders adopted the resolution on the agenda.

The following resolution has been approved by the EGM.

1. Authorization of the Management Board to issue shares, to grant rights to subscribe for shares and to limit or exclude pre-emptive rights

The Management Board is now authorized to issue new shares, which includes the granting of rights to subscribe for shares (as provided for in Article 6 of the Company's Articles of Association) and to limit or exclude the pre-emptive rights of existing shareholders (as provided for in Article 7 of the Company's Articles of Association), for a period of 18 months following the date of the EGM, i.e. until and including 18 February 2027, up to a maximum of the authorized share capital of the Company as of the date of the EGM.

The voting results will be published on the Ebusco [investor website](#) within 5 working days. The draft minutes of the meeting will be published on the company's website within three months.

This press release contains inside information within the meaning of Article 7(1) of the European Market Abuse Regulation (MAR). This press release was distributed at 16:00 on 18 August, 2025.

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For press images: www.ebusco.com/press/

About Ebusco

Ebusco is a developer, manufacturer, and distributor of zero emission buses as well as a supplier of ancillary products and services to the electric vehicle ecosystem. As an innovative frontrunner in the development of electric buses and accompanied ecosystems, its mission is to contribute to a better environment by enabling safe, sustainable, emission-free and affordable transportation ecosystems.

Ebusco buses currently operate in multiple countries throughout Europe, and are deployed in major cities such as Amsterdam, Berlin, Munich, and Barcelona. Ebusco was founded in 2012 and had a workforce of 345 full-time employees as at 30 June 2025.

Since 22 October 2021 Ebusco is listed on Euronext Amsterdam (EBUS).

For more information: www.ebusco.com