



Ebusco convenes Extraordinary General Meeting

Deurne, 25 July 2023 – Ebusco Holding N.V. (Ebusco, Euronext: EBUS), a pioneer and frontrunner in the development of electric buses and charging systems, today announced it will hold an Extraordinary General Meeting (EGM) on 6 September 2023. The convocation and related documents are available via [the website](#).

At the EGM, it will be proposed to appoint Jurjen Jongma as a member of the Management Board (CFO) for a term of approximately 3.5 years. Once approved, the appointment will take effect per the conclusion of the EGM and will end at the Annual General Meeting to be held in 2027.

In addition to the appointment of Jurjen Jongma, a proposal to approve an individual change to the existing Remuneration Policy approved by the general meeting of shareholders will also be put to the vote in that context.

About Ebusco

Ebusco is a developer, manufacturer, and distributor of zero emission buses and charging systems 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, its mission is to contribute to a better living environment by driving the transition to zero emission public transportation.

Ebusco's buses currently operate in multiple countries in Europe, including in major cities such as Amsterdam, Berlin, and Munich. Ebusco was founded in 2012 and had a workforce of 607 full-time employees as at 31 December 2022. The company is headquartered in Deurne, the Netherlands and has, next to its production facilities in Deurne, a third-party facility in China.

Since 22 October 2021 Ebusco is listed on Euronext Amsterdam.

For more information: www.ebusco.com

For further information

www.ebusco.com

Iris Delmee

Communications & PR Officer

Tel: +31 88 110 02 23

pr@ebusco.com

For press images: www.ebusco.com/press

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 7:30 am on July 25, 2023.