

Shareholders' meeting Ebusco adopts all resolutions

Deurne, 26 March 2025 - During the Extraordinary General Meeting ('EGM') of Ebusco Holding N.V. ('Ebusco') (Euronext: EBUS) on 26 March 2025 shareholders adopted all resolutions on the agenda.

The following resolutions were approved by the EGM.

- 1. Appointment of Mr. Michel van Maanen as member of the Management Board**
As of 1 January 2025, Mr. van Maanen joined the company with the title Chief Operating Officer (COO) he has now been appointed as member of the Management Board for a term ending at the end of the AGM to be held in 2029.
- 2. Appointment of Mr. Duan Wei as member of the Management Board**
Under the Investment Agreement, Ebusco and Gotion agreed that Gotion has the right to a representative in Ebusco's Management Board. The General Meeting resolved to appoint Mr. Duan Wei as member of the Management Board as per the conversion of the loan granted by Gotion into ordinary shares for a term ending at the end of the EGM to be held in 2029. He will fulfill the role of deputy CEO on part time basis.
- 3. Appointment of Mr. Chen Li as member of the Supervisory Board**
Under the Investment Agreement, Ebusco and Gotion agreed that Gotion has the right to a representative in Ebusco's Supervisory Board. The General Meeting resolved to appoint Mr. Chen Li as member of the Supervisory Board as per the conversion of the loan granted by Gotion into shares ordinary for a term ending at the end of the AGM to be held in 2027.
- 4. Authorize the Management Board to issue shares, to grant rights to subscribe for shares and to limit or exclude pre-emptive rights**
The Management Board has now been authorized to issue up to 16 million new shares and exclude pre-emptive rights for 18 months until 26 September 2026.
- 5. Amendment of the Articles of Association of the Company**
With the approval of the amendments, the authorized share capital has been set at the statutory maximum of five times the issued share capital as of the EGM convocation date.

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 15:45 on 26 March, 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 provider of ancillary products and services for the electric vehicle ecosystem. As an innovative frontrunner in the rapidly expanding market of electric buses and ecosystems, Ebusco has developed highly efficient electric buses, excelling in operational performance, cost-efficiency, and service quality. Dedicated to advancing environmental sustainability, Ebusco's 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, and Barcelona. Ebusco was founded in 2012 and had a workforce of 516 full-time employees as at 31 December 2024.

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

For more information: www.ebusco.com