

Shareholders' meeting Ebusco adopts resolution

Deurne, 27 March 2026 - During the Extraordinary General Meeting (EGM) of Ebusco Holding N.V. (Ebusco) (Euronext: EBUS) on 27 March 2026 shareholders adopted all resolutions on the agenda.

The following resolution has been approved by the EGM.

1. Proposal to appoint Mr. Hou Fei as member of the Management Board

The General Meeting of Shareholders has now appointed Mr. Fei as member of the Management Board with the title Chief Operating Officer (COO) for a term of four years ending at the end of the AGM to be held in 2030.

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 17:45 on 27 March 2026.

Ebusco

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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 288 full-time employees as at 30 November 2025.

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

For more information: www.ebusco.com