



## Shareholders' meeting Ebusco adopts all resolutions

**Deurne, 15 May 2024** – During the Annual General Meeting ('AGM') of Ebusco Holding N.V. ('Ebusco') (Euronext: EBUS) on 14 May 2024 shareholders adopted all resolutions on the agenda.

In addition to adopting the 2023 financial statements and discharging the members and former members of the Management and Supervisory Board, the AGM adopted the resolutions on the approval of the 2023 Remuneration Report and the proposed authorisation to repurchase and issue its shares and the exclusion or limitation of pre-emptive rights. Furthermore, the following resolutions were approved by the AGM.

### **Composition of the Management Board**

Mr. Roald Dogge was appointed as a new member of the Ebusco Management Board. Commencing June 1, 2024, he will serve as the COO (Chief Operating Officer) for a duration of four years.

### **Composition of the Supervisory board**

Mr. Roelf de Boer has been reappointed as member to the supervisory board for an additional year. His one-year reappointment extends Mr. De Boer's membership to a total of over three and a half years. Mr. Jeroen Drost has also been reappointed as member to the supervisory board for a second four-year term. His reappointment extends Mr. Drost membership to a total of over seven and a half years. In addition Mrs. Carin Gorter has been reappointed as member to the supervisory board for a second four-year term. Her reappointment extends Mrs. Gorters membership to a total of over seven and a half years.

With these reappointments, the Supervisory Board strengthens its continuity.

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.

### **More information**

[www.ebusco.com](http://www.ebusco.com)

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### **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 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 893 full-time employees as at 31 December 2023.

Since 22 October 2021 Ebusco is listed on Euronext Amsterdam (EBUS). For more information:

[www.ebusco.com](http://www.ebusco.com)

*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 11:30 on May 15, 2024.*