



## Shareholders' meeting Ebusco adopts all resolutions

**Deurne, 17 May 2023** – During the Annual General Meeting ('AGM') of Ebusco Holding N.V. ('Ebusco') (Euronext: EBUS) on 17 May 2023 shareholders adopted all resolutions on the agenda.

In addition to adopting the 2022 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 2022 Remuneration Report and the proposed authorization 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 Supervisory Board**

Mrs. S. Schatteman was appointed as a new member of the Ebusco Supervisory Board for a period of four years. The AGM also adopted the proposal to reappoint Roelf de Boer as a member of the Supervisory Board for a period of one year.

### **Appointment of an external auditor**

Ernst & Young Accountants LLP has been appointed as the external auditor for the fiscal years 2024, 2025, and 2026.

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, 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](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 16:15 on May 17, 2023.*