

## BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING OF OXE MARINE AB (PUBL) ON 12 JANUARY 2024

**OXE Marine AB (publ) (the "Company") held its extraordinary general meeting on 12 January 2024 where mainly the following resolutions were adopted.**

### **Resolution to approve the board of directors' resolution on a directed share issue**

The general meeting approved the board of directors' resolution made on 11 December 2023 on a directed issue of shares in respect of not more than 1,000,000 shares, entailing an increase in the share capital of not more than SEK 29,984.62. The right to subscribe for the shares shall, with a deviation from the shareholders' preferential rights, belong to Spirit of Performance AB, reg. no. 559086-4293, a company owned by the company's board member Christian von Koenigsegg. The subscription price in the share issue has been set at SEK 1.00 per share. The share issue will result in a dilution effect of approximately 0.3 per cent based on the total number of outstanding shares and votes in the Company after the share issue.

---

### **For further information, please contact:**

Paul Frick, CEO, OXE Marine AB, paul.frick@oxemarine.com, +46 (0) 703 25 06 20

Jonas Wikström, chair of the board, OXE Marine AB, jonas.wikstrom@oxemarine.com, +46 70 753 65 66

Certified Adviser FNCA Sweden AB is Certified Adviser for OXE Marine AB.

OXE Marine AB (publ) (NASDAQ STO: OXE, OTCQX: CMMCF) has, after several years of development, constructed the OXE Diesel, the world's first diesel outboard engine in the high-power segment. The Company's unique patented engine-to-propulsion power transmission solutions have led to high demand for the Company's engines worldwide.

**For further information, please contact:**

Paul Frick, CEO, OXE Marine AB, paul.frick@oxemarine.com, +46 (0) 703 25 06 20

Jonas Wikström, chair of the board, OXE Marine AB, jonas.wikstrom@oxemarine.com, +46 70 753 65 66

Certified Adviser FNCA Sweden AB is Certified Adviser for OXE Marine AB.

OXE Marine AB (publ) (NASDAQ STO: OXE, OTCQX: CMMCF) has, after several years of development, constructed the OXE Diesel, the world's first diesel outboard engine in the high-power segment. The Company's unique patented engine-to-propulsion power transmission solutions have led to high demand for the Company's engines worldwide.

**Attachments**

[BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING OF OXE MARINE AB \(PUBL\) ON 12 JANUARY 2024](#)