

Enersense International Plc's financial reporting and Annual General Meeting in 2025

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Enersense International Plc's Financial Statements Bulletin for the year 2024 will be published on Friday 28 February 2025. Financial Statements and Board of Directors' Report for 2024 will be published on Wednesday 26 March 2025.

In addition, Enersense will publish two Business Reviews and a Half-year Financial Report in 2025:

- January-March on Wednesday 30 April 2025.
- January-June on Tuesday 5 August 2025.
- January-September on Friday 31 October 2025.

Enersense International Plc's Annual General Meeting 2025 is planned to be held on Wednesday 16 April 2025. Enersense's Board of Directors will summon the Annual General Meeting at a later date.

A shareholder who wishes to include a matter on the agenda of the Annual General Meeting should submit such request by 26 February 2025 to Enersense International Plc /Legal, Konepajanranta 2, 28100 Pori or by e-mail to yhtiokokous@enersense.com.

ENERSENSE INTERNATIONAL PLC

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About Us

Enersense International Plc is a creator of zero emission energy solutions and strongly supports the ongoing energy transition and enabling a zero-emission society. Enersense Group's revenue in 2023 was EUR 363 million. The company has approximately 2,000 employees, with operations in Finland and internationally. Enersense's shares are listed on Nasdaq Helsinki (ESENSE). The company's investor pages can be found at www.enersense.com/investors.



Attachments

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