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WPU – Waste Plastic Upcycling A/S Annual General Meeting.

WPU - Waste Plastic Upcycling A/S ("WPU") announces that the announced Annual General Meeting of Shareholders took place on Monday, May 20, 2024, at 13:00 CEST. The meeting was held at the Clarion Hotel Copenhagen Airport, located at Ellehammersvej 20, 2770 Kastrup, Denmark.

Shareholders representing more than 80 percent of the issued share capital of the WPU were present. The Board of Directors appointed attorney Klaus H. Lindblad as the chairperson of the meeting.

All issues on the agenda were resolved.

The Board of Directors will now consist of the following members:

- Mr. Niels Stielund
- Mr. Tom Baker
- Mr. Eduard Ruijs
- Mr. Jérôme Schmitt
- Mr. Klaus Lindblad

For further information, contact:

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