



Date: January 8, 2025  
Announcement no: 24  
ISIN: DK0061676400

## **WPU - Waste Plastic Upcycling A/S - Results of the extraordinary general meeting held on January 8, 2025**

WPU – Waste Plastic Upcycling A/S (Euronext Growth Oslo: WPU) (the “**Company**” or “**WPU**”) today on January 8, 2025 held an extraordinary general meeting, at which all proposals were adopted as proposed in the notice convening the extraordinary general meeting dated December 23, 2024, resulting in the following resolutions:

1. Appointment by the Board of Directors of the Chair of the extraordinary general meeting in accordance with Article 5.7 of the Articles of Association;
2. Approval of the proposal to conduct the extraordinary general meeting in English, with no simultaneous interpretation to or from Danish; and
3. Election of Ms. Alexandra Wentworth-Foster as a new member of the Board of Directors.

Shares representing 90.36 per cent of the issued share capital and voting rights of WPU were represented at the extraordinary general meeting.

The Board of Directors of WPU now consists of the following members:

- Mr. Tom Henry Baker
- Mr. Eduard Ruijs
- Mr. Jérôme Henri Joseph Schmitt
- Ms. Alexandra Wentworth-Foster

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