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WPU - Waste Plastic Upcycling A/S - Results of the extraordinary general meeting held on February 18, 2025

WPU – Waste Plastic Upcycling A/S (Euronext Growth Oslo: WPU) (the “**Company**” or “**WPU**”) today on February 18, 2025 held an extraordinary general meeting, where the notice period and all notice form requirements had been waived by Vitol B.V. as the Company’s sole shareholder. The extraordinary general meeting resulted 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; and
2. Approval of proposal to apply for delisting of the Company’s shares from Euronext Growth Oslo.

The Company’s total share capital was represented at the extraordinary general meeting

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For further information, contact:

- WPU: Thomas Åberg, CFO, e-mail: TA@WPU-DK.COM.