



Press release

Helsingborg 28 June 2021

## **Report from extraordinary general meeting in OXE Marine AB (publ) on 28 June 2021**

The extraordinary general meeting resolved on an adjusted long-term incentive program for senior executives in accordance with the board of directors' proposal. The new program replaces the warrant program resolved by the annual general meeting on 16 April 2021 and has a maximum dilutive effect of approx. 1.5 percent.

All resolutions were made in accordance with the proposals presented before the meeting. The complete proposals are published on the company's website [www.oxemarine.com](http://www.oxemarine.com).

### **Certified Adviser**

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*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.*