



Enersense International Plc's Shareholders' Nomination Board

Enersense International Plc
Stock exchange release 6 September 2023 at 2:15 p.m.

According to the decision of Enersense International Plc's Annual General Meeting, the three shareholders who hold the largest share of the votes cast by all the company's shares according to the shareholders' register maintained by Euroclear Finland Ltd on the first working day of September preceding the Annual General Meeting, have the right to nominate members representing shareholders. At the request of the Committee, the Chairman of the Board of Directors may act as an expert on the Nomination Board without membership or the right to vote.

Based on the ownership status of Enersense International Plc on 1 September 2023, the three major shareholders and their representatives have been appointed to Enersense International Plc's Shareholders' Nomination Board as follows:

Alexander Ehrnrooth, Nidoco

Marjo Miettinen, Ensto Invest

Janne Verman, Verman Holding.

Enersense International Plc's Nomination Board prepares and presents to the Annual General Meeting and, if necessary, to the Extraordinary General Meeting proposals on

- * the remuneration of the Board of Directors
- * the number of the Board of Directors, and
- * the members of the Board of Directors.

The now appointed Nomination Board will forward its proposals for the 2024 Annual General Meeting to the Board of Directors by 31 January 2024.

ENERSENSE INTERNATIONAL PLC
Tommi Manninen
SVP, Communications and Public Affairs

More information:

Tommi Manninen, SVP, Communications and Public Affairs
Tel. +358 40 043 7515
Email: tommi.manninen@enersense.com

DISTRIBUTION:

Nasdaq Helsinki

Major media

www.enersense.com

Enersense in brief:

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 2022 was EUR 282 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.