

## Notice convening an extraordinary general meeting of Aquaporin A/S

The Board of Directors hereby convenes an extraordinary general meeting of Aquaporin A/S, CVR no. 28 31 56 94, (the “Company”) to be held on:

**Monday, 8 November 2021 at 17:00 (CET)**

at Axel Towers, Gorrissen Federspiel, Axeltorv 2, DK-1609 Copenhagen V, Denmark with the following

### Agenda

1. Election of new members to the Board of Directors

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#### 1 Election of new members to the Board of Directors

The Board of Directors proposes to elect Anupam Bhargava and Jianlong Zhuang as new members of the Board of Directors. Assuming election of Jianlong Zhuang, Jianwen Cai will resign from the Board of Directors following the extraordinary general meeting.

As described in the prospectus published by Aquaporin A/S on 14 June 2021, the Board of Directors in June 2021 decided to nominate Anupam Bhargava as a member of the board of directors in the near term following completion of the Company’s listing and initial public offering pending receipt of relevant work permits, which are now in place. Anupam Bhargava is a Senior VP of Industry at Grundfos A/S and has previously been VP Advanced Technology & Innovation at Xylem. From these positions, Anupam Bhargava brings competencies important to the Company and extensive experience within the water tech industry. Anupam Bhargava holds an MBA with distinction in Corporate Strategy from Yale University, School of Management and a B.Sc. in Mechanical Engineering from Syracuse University.

In addition, the Board of Directors nominates Jianlong Zhuang as a new board member to replace Jianwen Cai. Jianlong Zhuang is Vice-president, Chief Risk Officer and Board Secretary of the Company’s major shareholder Interchina Water Treatment Co. Ltd and has previously been chairman of the supervisory board of Dakang Food Agriculture and Chief Economist of Shanghai Pengxin Real Estate Development Co. Ltd. From these positions Jianlong Zhuang brings competencies important to the Company and extensive experience and knowledge of the water treatment industry and food agriculture. Jianlong Zhuang holds a Master of Construction and Technology Economics from Tongji University.

Please see Appendix 1 for a description of the nominated candidates’ positions and qualifications, including information about other management functions held by the candidates.

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#### Adoption requirements

The proposal may be adopted by a simple majority of votes.

#### Share capital and voting rights

The Company’s share capital amounts to nominally DKK 10,130,801 divided into 10,130,801 shares of DKK 1 each. Each share of DKK 1 is entitled to one vote.

The right of a shareholder to attend a general meeting and to vote in respect of his/her shares is determined on the basis of the shares held by the shareholder at the record date. The shareholding and voting rights is calculated on the basis of entries in the register of shareholders and any notice of ownership received by the Company for the purpose of registration in the register of shareholders.

The record date is **Monday, 1 November 2021**.

Furthermore, attendance is subject to the shareholder having registered his/her participation as described below.

### Notification of attendance

A shareholder who wishes to attend the general meeting must notify the company of his/her attendance no later than **Thursday, 4 November 2021 at 23:59 (CET)**.

A shareholder or his/her proxy holder may attend the general meeting together with an advisor, provided that notification of the advisor's participation has been timely provided.

Notification of participation may be provided:

- electronically through the Company's shareholder portal accessible via <https://investors.aquaporin.com/investors/> or through Computershare A/S' website, [https://portal.computershare.dk/00000/generalForsamlinger\\_list.asp](https://portal.computershare.dk/00000/generalForsamlinger_list.asp); or
- by completing, signing and returning the form for notification of attendance (which may be downloaded from the Company's website, <https://investors.aquaporin.com/investors/governance/General-Meetings/default.aspx>) to Computershare A/S, by post to Lottenborgvej 26 D, floor 1, DK-2800 Kgs. Lyngby, Denmark or by email to [agm@computershare.dk](mailto:agm@computershare.dk); or
- by contacting Computershare A/S by email to [agm@computershare.dk](mailto:agm@computershare.dk), or by written enquiry to Computershare A/S, Lottenborgvej 26 D, floor 1, DK-2800 Kgs. Lyngby, Denmark.

A confirmation of registration and admission card will be sent to shareholders by email. Please register the email address to which the confirmation of registration and admission card should be sent on the Company's shareholder portal accessible via <https://investors.aquaporin.com/investors/> or through Computershare A/S' website, [https://portal.computershare.dk/00000/generalForsamlinger\\_list.asp](https://portal.computershare.dk/00000/generalForsamlinger_list.asp). Please bring an electronic or printed copy of the admission card to the general meeting. Voting cards will be handed out at the entrance to the general meeting.

### Voting by proxy or postal vote

Shareholders who are unable to attend the general meeting may grant a proxy or submit a postal vote. Please note that either a proxy or a postal vote may be submitted, but not both.

#### A) Proxy

Proxies must be received by Computershare A/S no later than **Thursday, 4 November 2021 at 23:59 (CET)**.

Proxy may be granted:

- electronically through the Company's shareholder portal accessible via <https://investors.aquaporin.com/investors/> or through Computershare A/S' website, [https://portal.computershare.dk/00000/generalForsamlinger\\_list.asp](https://portal.computershare.dk/00000/generalForsamlinger_list.asp); or
- by completing, signing and returning the proxy form (which may be downloaded from the Company's website, <https://investors.aquaporin.com/investors/governance/General-Meetings/default.aspx>) to Computershare A/S, by post to Lottenborgvej 26 D, floor 1, DK-2800 Kgs. Lyngby, Denmark or by email to [agm@computershare.dk](mailto:agm@computershare.dk).

#### B) Postal vote

Postal votes must be received by Computershare A/S no later than **Friday, 5 November 2021 at 23:59 (CET)**.

Postal votes may be submitted:

- electronically through the Company's shareholder portal accessible via <https://investors.aquaporin.com/investors/> or through Computershare A/S' website, [https://portal.computershare.dk/00000/generalForsamlinger\\_list.asp](https://portal.computershare.dk/00000/generalForsamlinger_list.asp); or

- by completing, signing and returning the postal vote form (which may be downloaded from the Company's website, <https://investors.aquaporin.com/investors/governance/General-Meetings/default.aspx>) to Computershare A/S, by post to Lottenborgvej 26 D, floor 1, DK-2800 Kgs. Lyngby, Denmark or by email to [agm@computershare.dk](mailto:agm@computershare.dk).

#### Additional information

Until and including the date of the general meeting, the following additional information will be available on the Company's website, <https://investors.aquaporin.com/investors/governance/General-Meetings/default.aspx>:

- Notice of the general meeting, including the agenda and the complete proposals as well as Appendix 1 regarding board candidates;
- Form for notification of attendance;
- Proxy and postal form; and
- The total number of shares and voting rights as at the date of the notice.

The Company will as part of your communication and interaction with you collect and process personal data about you. Reference is made to the Company's information on data protection, which is available on the Company's website, <https://investors.aquaporin.com/investors/governance/General-Meetings/default.aspx>.

On the day of the general meeting the doors will open at 16:30 (CET).

The general meeting will be held in English in accordance with Article 5.7 of the Articles of Association.

Shareholders are welcome to submit written questions to the Company concerning the agenda or the documents etc. to be considered at the general meeting. Such questions regarding the agenda or other documents for the general meeting should be submitted in writing by post to Aquaporin A/S, Att.: Mikkel Tanderup, Nymøllevej 78, DK-2800 Kongens Lyngby, Denmark, or by email to [investorrelations@aquaporin.com](mailto:investorrelations@aquaporin.com).

Lyngby, October 2021

The Board of Directors

## Appendix 1: Board candidates



### Anupam Bhargava

- New board candidate
- Independent
- Born 1967
- Canadian and US citizen

Anupam Bhargava is Senior VP of Industry at Grundfos A/S as well as a member of the board of directors of SILHORKO-EUROWATER A/S.

Previously, Anupam Bhargava has been VP Advanced Technology & Innovation at Xylem. Furthermore, Anupam Bhargava has previously been a member of the board of directors of Aarhus International School S/I and advisor to Aspen Institute Business & Society Program.

#### Education:

MBA with distinction in Corporate Strategy from Yale University, School of Management and a B.Sc. in Mechanical Engineering from Syracuse University.

#### Special competencies:

Extensive global industry experience within the water tech industry.



### Jianlong Zhuang

- New board candidate
- Independent
- Born 1964
- Chinese citizen

Jianlong Zhuang is Vice-president, Chief Risk Officer, Board Secretary of Interchina Water Treatment Co. Ltd.

Previously, Jianlong Zhuang has been chairman of the supervisory board of Dakang Food Agriculture and Chief Economist of Shanghai Pengxin Real Estate Development Co. Ltd and Deputy general manager of Shanghai Shenyuan Real Estate Group.

#### Education:

Jianlong Zhuang holds a Master of Construction and Technology Economics from Tongji University.

#### Special competencies:

Extensive management experience and knowledge of the water treatment and water sales industry as well as within food agriculture.