



Notice to convene an extraordinary general meeting of Aquaporin A/S regarding proposed changes to the Board of Directors

14.10.2021 09:58:00 CEST | Aquaporin A/S | Notice to convene extr.general meeting

Company announcement no. 21/2021

The Board of Directors of Aquaporin A/S, CVR no. 28 31 56 94, (the “**Company**”) hereby convenes an extraordinary general meeting of 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 for the purpose of electing two new members to the Board of Directors.

The Board of Directors proposes election of Anupam Bhargava as a new member of the Board of Directors. As described in the prospectus published by Aquaporin A/S on 14 June 2021, the Board of Directors decided earlier this year to nominate Anupam Bhargava as a new board member 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 senior vice-president of Industry at Grundfos A/S.

Furthermore, the Board of Directors proposes election of Jianlong Zhuang as new member of the Board of Directors to replace current board member Cai Jianwen. Jianlong Zhuang is the vice-president, chief risk officer & board secretary of Aquaporin’s major shareholder Interchina Water Treatment Co. Ltd. Cai Jianwen has informed the Company that he will step down as a member of the Board of Directors following election of Jianlong Zhuang at the extraordinary general meeting.

The notice to convene the extraordinary general meeting, including Appendix 1 regarding board candidates, is attached.

Further information about the extraordinary general meeting is available at the Company’s website, <https://investors.aquaporin.com/investors/governance/General-Meetings/default.aspx>.

For further information, please contact:

Niels Heering, Chairman

Mikkel Tanderup, Head of Investor Relations

Contact information: +45 53 55 55 05, investorrelations@aquaporin.com

About Aquaporin

The Company is a water technology company headquartered in Denmark with operations in Denmark, Singapore and the United States. The aim of the Company’s technology is to contribute to a more sustainable world by focusing on encouraging responsible consumption of water. As a result, the Company is committed to developing and providing cost-efficient, sustainable and environmentally responsible solutions to the growing need for access to clean drinking water, treating and reusing wastewater and improving concentration and separation performance. For this purpose, the Company has developed a proprietary and patent-protected formulation for the protein aquaporin, which enables a high rejection rate of pollutants, high recovery rate of clean water and low energy consumption. The Company’s proprietary technology, Aquaporin Inside®, is based on Nobel Prize-winning research and used to clean and reuse water in our homes and in the industrial water and food and beverage industry. Aquaporin works with customers and partners around the globe to sustainably treat industrial wastewater, concentrate food and beverage products and enhance drinking water quality and accessibility. Read more on www.aquaporin.com

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice to convene an extraordinary general meeting of Aquaporin.pdf](#)