



AQUAPORIN

Business transacted at the extraordinary general meeting of Aquaporin A/S

8.11.2021 17:39:18 CET | Aquaporin A/S | Decisions of general meeting

Company announcement no. 22/2021

Today an extraordinary general meeting of Aquaporin A/S was held at which the following resolutions were approved in accordance with the notice to convene the extraordinary general meeting:

- Anupam Bhargava was elected as new member to the Board of Directors; and
- Jianlong Zhuang was elected as new member to the Board of Directors.

As described in the notice to convene the extraordinary general meeting, Jianwen Cai has resigned from the Board of Directors in connection with the election of Jianlong Zhuang.

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 A/S

Aquaporin is a water technology company dedicated to natural water treatment, with operations in Denmark (HQ), Singapore and the United States. At Aquaporin, we're working to preserve the Earth's most valuable resource - water - by combining advanced engineering, biotechnology, and natural aquaporins. We embed aquaporins - nature's own water purifiers - into water purification membranes. Our proprietary technology, Aquaporin Inside®, is based on Nobel Prize-winning research and used to clean and reuse water in industries, in our homes and even by NASA in space.

We work with customers and partners around the globe to sustainably treat industrial wastewater, concentrate food & beverage products and enhance drinking water quality and accessibility.

Attachments

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