



AQUAPORIN

Notice to convene the annual general meeting 2023

31.3.2023 11:10:00 CEST | Aquaporin A/S | Notice to general meeting

Aquaporin A/S, Nymøllevej 78, DK-2800 Kongens Lyngby, aquaporin.com, Company registration no.: DK28315694

Company announcement

No. 22/2023

Kongens Lyngby, Denmark, March 31, 2023 – The Board of Directors hereby convenes the annual general meeting of Aquaporin A/S, CVR no. 28 31 56 94, (the “Company”) to be held on:

Thursday, April 27, 2023, at 16:00 (CEST)

at the Company’s office, Nymøllevej 78, DK-2800 Kgs. Lyngby, Denmark with the following

Agenda

1. The Board of Directors’ report on the Company’s activities in the past financial year
2. Presentation and adoption of the annual report
3. Distribution of profit or covering of loss according to the adopted annual report
4. Resolution to grant discharge of liability to the Board of Directors and the Executive Management
5. Presentation of the remuneration report for the past financial year for an advisory vote
6. Approval of remuneration for the Board of Directors for the current financial year
7. Election of members to the Board of Directors
8. Election of auditor
9. Authorization to acquire treasury shares
10. Any proposals from the Board of Directors or shareholders
 1. Proposal to amend the Articles of Association with a new Article 3.2 regarding new authorization to the Board of Directors to increase the share capital without pre-emptive rights at market price
 2. Proposal to amend the Articles of Association with a new Article 3.3 regarding authorization to the Board of Directors to increase the share capital with pre-emptive rights, which may be below market price
 3. Proposal to amend the Articles of Association with a new Article 5.1 regarding authorization to the Board of Directors to issue convertible debt instruments
 4. Proposal to amend the Articles of Association with a new Article 3.5 regarding combined maximum authorization to increase the share capital
11. Any other business

For complete proposals, please see the enclosed notice to convene the annual general meeting.

A shareholder who wishes to attend the general meeting must notify the Company of his/her attendance no later than Friday, April 21, 2023 at 23:59 (CEST).

Please refer to the notice for further information.

The notice for the annual general meeting, including Appendix 1: Candidates for the Board of Directors, is enclosed.

For further information, please contact:

Matt Boczkowski, Chief Executive Officer

Tel.: +45 53 55 55 19, email: investorrelations@aquaporin.com

About Aquaporin A/S

Aquaporin is an innovative water technology company dedicated to natural water treatment with operations in Denmark

(HQ), Singapore, Turkey, China, and the United States. Aquaporin works to preserve the Earth's most valuable resource – water – by combining advanced bioengineering, membrane chemistry, open innovation, and natural aquaporins – nature's own water purifiers – which they embed into water purification membranes. Their 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. Aquaporin works with customers and partners around the globe to sustainably treat industrial wastewater, concentrate food & beverage products, and enhance drinking water quality and accessibility.

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice to Convene.pdf](#)
- [Appendix 1 - Candidates for the Board of Directors.pdf](#)