

## **EXTRAORDINARY GENERAL MEETING OF ENERSENSE INTERNATIONAL PLC**

**Time:** 22 August 2025 at 10:00 a.m.

**Place:** The General Meeting was held without a meeting venue as a virtual meeting in accordance with Section 7 of the articles of association and Chapter 5, Section 16 Subsection 3 of the Finnish Companies Act, in which shareholders exercised their full shareholders' rights in real time via remote connection.

**Present:** The shareholders set out in the list of votes (Appendix 1) adopted at the meeting were present at the meeting via remote connection, in person or represented.

Present at the meeting were, in addition, all members of the Board of Directors of Enersense International Plc ("Enersense" or the "Company"), the President & CEO of the Company, the proposed new members of the Board of Directors, as well as persons belonging to the Executive Team of the Company, and technical personnel.

### **1. OPENING OF THE MEETING**

Chair of the Board of Directors Anders Dahlblom opened the meeting and gave an opening remark.

### **2. CALLING THE MEETING TO ORDER**

Seppo Kymäläinen, Attorney-at-Law, was elected Chair of the General Meeting and he invited Jyri Juusela, General Counsel, to act as secretary.

The Chair explained the procedures for considering the items on the agenda of the meeting and procedures for the virtual meeting. It was noted that the meeting was conducted in Finnish.

It was noted that the General Meeting was held without a meeting venue as a virtual meeting in accordance with Chapter 5, Section 16 Subsection 3 of the Finnish Companies Act, so that shareholders were able to exercise their full shareholders' rights in real time via remote connection.

It was noted that the decision proposal of the Shareholders' Nomination Board to the General Meeting had been published via a stock exchange release on 28 July 2025 and that the notice to the General Meeting had been published via a stock exchange release as well as on the Company's website on 30 July 2025.

It was noted that the documents and information required by the Finnish Companies Act and the Finnish Securities Markets Act had been available for the shareholders on the Company's website for the period required by the Finnish Companies Act before the General Meeting.

It was noted that shareholders registered in the shareholders' register of the Company on the record date of the General Meeting as well as custodians representing nominee-registered shareholders had been able to vote in advance on

item 7 on the agenda of the General Meeting. Pursuant to the Companies Act, the proposal that had been subject to advance voting was deemed to have been presented without amendment at the General Meeting.

It was noted that more than 99.5 per cent of the shares represented at the General Meeting had voted in advance and that all the votes cast in advance had voted in favour of the decision proposal of the Shareholders' Nomination Board.

A summary of the votes cast in the advance voting provided by Innovatics Oy was appended to the minutes ([Appendix 2](#)).

**3. ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES**

Liisi Tamminen was elected to scrutinize the minutes and to supervise the counting of votes.

**4. RECORDING THE LEGALITY OF THE MEETING**

It was recorded that the notice to the General Meeting had been published on the Company's website and also via a stock exchange release on 30 July 2025 in accordance with the Company's articles of association and the Finnish Companies Act. In accordance with the notice to the General Meeting, registration for the General Meeting had been due no later than 18 August 2025 at 3:00 p.m. (EEST).

It was recorded that the notice to the General Meeting and the other documents required by the Finnish Companies Act to be made available had been made available on the Company's website at least three weeks before the General Meeting.

It was noted that the General Meeting had been convened in accordance with the articles of association of the Company and in compliance with the provisions of the Finnish Companies Act and that the General Meeting therefore was legally convened and constituted a quorum.

The notice to the General Meeting and the decision proposal of the Shareholders' Nomination Board were appended to the minutes ([Appendices 3 and 4](#)).

**5. RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES**

It was noted that shareholders that had duly registered for the General Meeting before the end of the registration period and that had the right to attend the General Meeting pursuant to the Finnish Companies Act and that had either voted in advance during the advance voting period or attended the General Meeting via remote connection, either in person or represented, were deemed to be shareholders attending the General Meeting.

A list recording the attendance at the beginning of the General Meeting and the corresponding list of votes was presented ([Appendix 1](#)). It was recorded that 14 shareholders, representing 6,902,988 shares and votes corresponding to

approximately 41.9 per cent of all of the Company's shares and votes, were represented at the beginning of the General Meeting, either by advance vote or via remote connection.

It was noted that the list of votes would be adjusted to correspond to the attendance at the beginning of a possible vote.

It was noted that all members of the Company's Board of Directors, the President & CEO of the Company, the proposed new members of the Board of Directors, as well as persons belonging to the Executive Team of the Company, and technical personnel were also present.

**6. CEO's review**

The Company's President and CEO, Kari Sundbäck, gave the CEO's review.

**7. ELECTION OF THE NEW MEMBERS OF THE BOARD OF DIRECTORS**

The Chair of the Shareholders' Nomination Board, Alexander Ehrnrooth, presented the decision proposal of the Shareholders' Nomination Board regarding the election of the new members of the Board of Directors.

The proposed new members of the Board of Directors Jan-Elof Cavander and Jari Ålgars introduced themselves to the General Meeting.

The General Meeting resolved to elect, in accordance with the proposal of the Shareholders' Nomination Board, Jan-Elof Cavander and Jari Ålgars as new members of the Board of Directors for the term of office lasting until the end of the next Annual General Meeting. As stated in the proposal of the Shareholders' Nomination Board, Jan-Elof Cavander and Jari Ålgars will be paid the annual Board member remuneration determined by the Annual General Meeting on April 16, 2025, proportionate to the length of their term.

**8. CLOSING OF THE MEETING**

It was recorded that all decisions of the General Meeting were unanimously supported by all shareholders represented at the General Meeting.

The Chair noted that no technical or other problems relating to advance voting, meeting procedure or logging into the General Meeting had been raised.

The Chair noted that all items on the agenda had been addressed and that the minutes of the General Meeting would be available for review by shareholders on the Company's website at the latest as of Tuesday, 5 September 2025.

The Chair closed the meeting at 10:36 a.m.

*[Signature page to follow]*

Chair of the General Meeting:

SEPPO KYMÄLÄINEN

\_\_\_\_\_  
Seppo Kymäläinen

In fidem:

JYRI JUUSELA

\_\_\_\_\_  
Jyri Juusela

Minutes reviewed and approved:

LIISI TAMMINEN

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Liisi Tamminen

**Appendices**

<u>Appendix 1</u>	List of votes
<u>Appendix 2</u>	Advance votes of shareholders
<u>Appendix 3</u>	Notice to the General Meeting
<u>Appendix 4</u>	Decision proposal of the Shareholders' Nomination Board