

# EAGLE FILTERS GROUP

## Shareholders proposal on the number of members of the Board of Directors and election of members of the Board of Directors

21.6.2023 12:13:38 EEST | Eagle Filters Group Oyj | Company Announcement

Eagle Filters Group Oyj  
Company announcement  
21.06.2023, 15:00 (EET)

In relation to the notice on Eagle Filters Group Oyj's Annual General Meeting published by Eagle Filters Group Oyj on 7 June 2023, shareholders representing approximately 66.96 per cent of the company's shares and votes propose to the Annual General Meeting that four (4) members be elected to the Board of Directors.

In relation to the notice on Eagle Filters Group Oyj's Annual General Meeting published by Eagle Filters Group Oyj on 7 June 2023, shareholders representing approximately 66.96 per cent of the company's shares and votes propose to the Annual General Meeting that Matti Vuoria, Markku Hämäläinen and Jarkko Joki-Tokola of the current members of the Board of Directors be re-elected and Harri Kairento be elected as new member of the Board of Directors according to their consents.

Harri Kairento has over 20 years of experience in CFO and Group controller positions in VC-funded technology growth companies such as Jolla Oy, CRF Health, Oplayo Oy with focus on markets outside of Finland. Harri has extensive experience of Board work, having acted as a secretary for the Board of Directors in each company. Harri has [M.Sc.](#) Economics degree from Helsinki School of Economics.

In accordance with the Articles of Association of the company, the term of office of the members of the Board of Directors ends at the closing of the next Annual General Meeting following their election.

In Helsinki, 21 June 2023

EAGLE FILTERS GROUP OYJ

### For more information:

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### About Eagle Filters Group Oyj

*Eagle Filters Group is a material science company that aims to enable a green and healthy environment.*

*Eagle provides high performance filtration solutions that cut CO2 emissions and increase profitability of the energy industry. Eagle's technology improves performance and energy efficiency while cutting costs. The technology is being used by some of the world's largest energy utilities.*

*The company group is listed on First North Growth Market Finland under the ticker EAGLE*

[www.eaglefiltersgroup.com](http://www.eaglefiltersgroup.com)

### Attachments

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