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WPU – Waste Plastic Upcycling A/S extraordinary general meeting held on April 20, 2023.

WPU - Waste Plastic Upcycling A/S ("Waste Plastic Upcycling" or "WPU") advises that the 2023 Extraordinary General Meeting of the Shareholders of the Company was held on Thursday, April 20 2023 at 1:00 PM, at Clarion Hotel Copenhagen Airport, Copenhagen Airport, Ellehammersvej 20, 2770 Kastrup, Denmark.

Shareholders representing 79,99 percent of the issued share capital of the company were represented. The board of directors appointed attorney Klaus H. Lindblad to chair the meeting.

The following resolutions were passed unanimously:

1. Amendment of company name from "Waste Plastic Upcycling A/S" to "WPU – Waste Plastic Upcycling A/S" to reflect the actual use of the name.
2. Authorization of the Board of Directors of the Company to adopt and issue a warrant program for the benefit of the employees and leadership of the company and its subsidiaries,
3. Election of Deloitte Statsautoriseret Revisionspartnerselskab, Copenhagen, CVR-nr.: 33 96 35 56, as auditor for the company.

For further information, contact:

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About WPU:

WPU Waste Plastic Upcycling A/S is a Danish company focused on upcycling plastic waste to pyrolysis oil, that may be used as full range Naphtha or may be distilled to kerosene/jet fuel. The strategy and main goal of Waste Plastic Upcycling A/S is to upcycle end-of-life plastic waste by using its batch pyrolysis technology. WPU aims for further expansion, in the European market as well as globally. WPU is well positioned for this expansion with its proven technology that is peer-leading in respect of low CAPEX, high capacity and fast-paced construction which will set the future standards in the growing market for plastic pyrolysis within the waste plastic industry.

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