

*NB: In case of any discrepancy between the English and Swedish versions, the Swedish version shall prevail.*

## **The board of directors' complete proposal on changes to the articles of association**

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The board of directors of Eco Wave Power Global AB (publ) (the “**Company**”) proposes that the annual general meeting resolves to introduce a new paragraph 10 in the articles of association that allows the board of directors to collect powers of attorney in accordance with the order provided for in Chapter 7, Section 4 of the Swedish Companies Act and which also enables the board of directors to resolve that shareholders shall be able to exercise their voting rights by postal voting before a general meeting in accordance with what is provided for in Chapter 7, Section 4a of the Swedish Companies Act. The proposed amendment changes the numbering of the articles of association so that the current paragraph 10 becomes paragraph 11 and the current paragraph 11 becomes paragraph 12.

### **Proposed wording**

#### **Collection of proxy forms and postal voting**

The board of directors may collect proxies at the company's expense pursuant to the procedure stated in Chapter 7, section 4, second paragraph of the Swedish Companies Act. The board of directors may also, prior to a general meeting, resolve that shareholders shall have the option to exercise their voting rights by means of postal voting pursuant to the procedure stated in Chapter 7, section 4 a, second paragraph of the Swedish Companies Act.

The chairman of the board of directors, the chief Executive Officer or a person appointed by the board of directors shall be authorized to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office. A valid resolution requires that the proposal is supported by shareholders representing at least two-thirds (2/3) of the votes cast as well as of all shares represented at the meeting.

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The board of directors