Bulletin from the Annual General Meeting of Eco Wave Power Global AB (publ)

Today, on June 30, 2026, the 2026 annual general meeting of Eco Wave Power Global AB (publ) ("**Eco Wave Power**" or the "**Company**") was held. Below is a summary of the resolutions passed at the annual general meeting (all in accordance with the proposals presented in the notice to attend the meeting kept available at the Company's website www.ecowavepower.com).

The annual general meeting resolved:

- to adopt the profit and loss statement and balance sheet for the financial year 2025;
- that the Company's result should be carried forward in new account and that no dividend shall be paid for the financial year 2025;
- to grant the board members and the CEO of the Company discharge from liability for the financial year 2025;
- that the board of directors shall consist of six (6) ordinary members without deputy members for the period until the end of the next annual general meeting. Furthermore, it was resolved that a registered accounting firm should be elected as auditor;
- that the fees payable to the board of directors for the period until the end of the next annual general meeting shall amount to a total of SEK 1,086,305, out of which SEK 300,000 shall be paid to the chairman of the board of directors and SEK 200,000 to each of the ordinary members. It was further resolved that no board fee shall be paid to Inna Braverman. It was further resolved that Hilary E. Ackermann shall receive USD 20,000 for the period until the end of the next annual general meeting, and up to 50 percent of the board fee to Hilary E. Ackermann may be paid in American Depositary Shares instead of cash;
- that the Company's auditor is to be paid in accordance with approved quotes and invoices;
- to re-elect Mats Andersson, David Leb, Annath Abecassis, Inna Braverman, Gilles Amar and Hilary E. Ackermann as ordinary board members for the period until the end of next annual general meeting. The meeting also resolved to re-elect Mats Andersson as chairman of the board of directors until the end of next annual general meeting. Further, the auditing firm PricewaterhouseCoopers AB was re-elected as auditor for the Company until the end of next annual general meeting. It was further noted that the auditor has notified that Anna Rozhdestvenskaya will continue to act as a chief auditor;
- an authorization for the board of directors to increase the share capital in accordance with the board of directors' proposal from May 28, 2026;
- an authorization for the board of directors to resolve to purchase and transfer own shares of the Company in accordance with the board of directors' proposal from May 28, 2026; and

- an authorization for the board of directors to increase the share capital in the event of an impending takeover bid in accordance with the board of directors' proposal from May 28, 2026.

About Eco Wave Power Global AB (publ)

Eco Wave Power Global (NASDAQ: WAVE) is a pioneering onshore wave energy company that converts ocean and sea waves into clean, reliable and cost-efficient electricity using its patented technology. By generating renewable power directly from existing coastal infrastructure such as breakwaters, jetties and piers, Eco Wave Power enables sustainable electricity production in close proximity to coastal cities, ports and energy-intensive infrastructure.

As global electricity demand continues to rise, driven in part by the rapid growth of artificial intelligence, data centers and digital infrastructure, Eco Wave Power is positioning its technology as a scalable, nearshore renewable energy solution capable of supporting next-generation power needs.

With a mission to accelerate the global transition to renewable energy while supporting the next generation of digital and industrial infrastructure, Eco Wave Power developed and operates Israel's first grid-connected wave energy power station, recognized as a "Pioneering Technology" by the Israeli Ministry of Energy and co-funded by EDF Power Solutions. In the United States, the Company recently launched the first-ever onshore wave energy pilot station at the Port of Los Angeles, in collaboration with Shell Marine Renewable Energy.

Eco Wave Power is advancing projects in Portugal, Taiwan and India, representing a project pipeline of 404.7 MW. The Company has received international recognition and support from organizations including the European Union Regional Development Fund, Innovate UK and the EU Horizon 2020 program, and was honored with the United Nations Global Climate Action Award.

Eco Wave Power's American Depositary Shares (ADSs) are traded on the Nasdaq Capital Market under the ticker symbol "WAVE."

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