



FOR IMMEDIATE RELEASE

Energy Plug Announces Voting Results from Annual General and Special Meeting and Appointment of New Director

Vancouver, British Columbia, Canada – November 8, 2023 – Energy Plug Technologies Corp. (CSE: PLUG) (OTCQB: DVPNF) (FSE: 6GQ) (the “**Company**”), is pleased to announce the results of its annual general and special meeting (the “**AGSM**”) held on November 8, 2023. All resolutions presented to the shareholders were approved, and as a result:

- Davidson & Company LLP, Chartered Professional Accountants, was re-appointed as auditor of the Company;
- The number of directors was set at four with the following nominees elected as directors: Frederick Stearman, Paul Dickson, Lindsay Vendel and Bernard O’Brien;
- The Company’s 10% rolling stock option plan was re-approved; and
- The new articles of incorporation of the Company were adopted.

Immediately following the AGSM, the Company appointed Li Doyle as a member of the board of directors of the Company, effective immediately.

Li is an experienced VP with over 25 years of experience in business development, including wholesale, retail and Energy Services. She has extensive experience in energy transition, sustainability consulting, on-site solar assessment with PPAs, ESG, and asset management. Additionally, Li has proven expertise in identifying opportunities, development of large energy projects with high financial returns, creating value by forging partnerships and risk management. She has worked for CAMS, ENGIE, NRG, Enron, and the US. Department of Energy in Washington, DC. She currently serves as an Executive Board member for Women’s Energy Network.

About Energy Plug Technologies Corp.

Energy Plug Technologies Corp. is a software company developing technology utilizing advanced algorithms and real-time data analysis to monitor Electric Vehicle (EV) charging stations as well as software development services and intelligent networking solutions for the Battery Energy Charging Systems (BESS) sector.

True North Battery Storage Corp. is a wholly-owned subsidiary of Energy Plug Technologies. The company consists of a team of expert advisors in the field of battery energy storage technologies and electrification sustainability sciences.

To learn more about Energy Plug Technologies, please visit www.energyplugcorp.com or contact hello@energyplugcorp.com.

On Behalf of the Board,

Frederick Stearman
President & CEO
Tel: (604) 283-1262

The CSE has not reviewed, approved, or disapproved the content of this press release.