



24 March 2023

Closing Date For Nomination of Directors

Fluence Corporation Limited (ASX: FLC) (the “Company”) advises that its 2023 Annual General Meeting will be held on 25 May 2023. An election of directors will be held at the 2023 Annual General Meeting.

Notice is hereby given for the purposes of ASX Listing Rule 3.13.1 and Clause 4.2(b)(i) of the Company constitution that the Closing Date for receipt of nominations for election of Directors is 3 April 2023. Any nominations must be received no later than 5.00pm (Melbourne time) on 3 April 2023 at the Company’s registered office at:

Address: Level 4, 96-100 Albert Road SOUTH MELBOURNE VIC 3205
Attention: Melanie Leydin Company Secretary

This announcement is authorised by Melanie Leydin, Company Secretary, on behalf of the Board.

For further information please contact:

Melanie Leydin
Company Secretary
Fluence Corporation Limited
company.secretary@fluencecorp.com
t: +61 3 9692 7222

About Fluence Corporation Limited (ASX: FLC)

Fluence is a leader in the decentralized water, wastewater and reuse treatment markets, with its pre-engineered, standardized Smart Products Solutions, including Aspiral™, NIROBOX™ and SUBRE. In addition to rapid delivery and commissioning of decentralized solutions to meet a broad range of needs, Fluence offers ongoing operation and maintenance support, as well as Build Own Operate Transfer (BOOT) and other recurring revenue solutions. Fluence has a broad international footprint and focuses on high growth markets including China, the Middle East, Southeast Asia, and North America. Further information can be found at <https://www.fluencecorp.com>.

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