



## Supplemental Disclosure

# Atlantic Power & Infrastructure Corp. (OTC: AWSL)- Board Resolution on Shareholder Communications and Forensic Review Status

**Date:** December 12, 2025

Atlantic Power & Infrastructure Corp. (OTC: AWSL) announces that its Board of Directors has unanimously adopted a resolution reaffirming shareholder communication protocols. The resolution, approved on December 12, 2025, establishes that all shareholder communications regarding filings, governance, or operational matters shall be directed exclusively through the Company's public disclosures on OTC Markets, ensuring equal access to information for all investors. The resolution further confirms that inquiries beyond public disclosures must be directed to the Company's Governance Officer or legal counsel. A certified copy of the resolution is attached hereto.

The Company also reports that its comprehensive forensic accounting review of legacy financial records, including transactions dating back to 2009, remains ongoing. This review is necessary to reconcile historical reporting, validate financial integrity, and ensure compliance with regulatory standards. The Company will file its Quarterly Report and any related disclosures as soon as the review is complete.

Attachments to this disclosure include:

- The Board Secretary's Certification dated December 12, 2025.
- The Board Resolution Regarding Shareholder Communications, adopted December 12, 2025.

Atlantic Power & Infrastructure Corp. remains committed to transparency, compliance, and equal treatment of all shareholders.

**Stephanie Williams**

Board Secretary

Officer of Corporate Governance, Government Affairs, and Environmental Affairs

**Atlantic Power & Infrastructure Corp.**

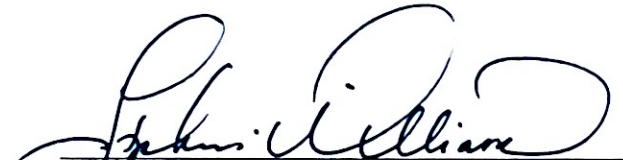
Email: [swilliams@apaicorp.com](mailto:swilliams@apaicorp.com)



## BOARD SECRETARY'S CERTIFICATION

I, Stephanie Williams, Secretary of the Board of Atlantic Power & Infrastructure Corp., a West Virginia corporation, hereby certify that the attached resolution entitled "*Resolution Regarding Shareholder Communications*" was duly adopted by the Board of Directors at a meeting held on December 12, 2025, with four directors voting in favor and none opposed, and that said resolution remains in full force and effect and has not been amended, modified, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December, 2025.



Stephanie Williams  
Secretary of the Board  
Atlantic Power & Infrastructure Corp.



## **BOARD RESOLUTION**

**Atlantic Power & Infrastructure Corp.**

**Subject: Resolution Regarding Shareholder Communications**

At a duly called meeting of the Board of Directors of Atlantic Power & Infrastructure Corp. held on December 12, 2025, the Board voted to approve the following resolution regarding shareholder communications, with four votes in favor and none opposed.

WHEREAS, the Board of Directors of Atlantic Power & Infrastructure Corp. (the “Company”) recognizes the importance of maintaining transparent, lawful, and equitable communications with all shareholders; and

WHEREAS, the Company is obligated to ensure that all shareholders have equal access to information through established disclosure channels; and

WHEREAS, the Board has determined it to be in the best interests of the Company and its shareholders to reaffirm the proper procedures for communication and disclosure;

NOW, THEREFORE, BE IT RESOLVED, that:

### **DISCLOSURE PROTOCOLS**

- All shareholder communications regarding filings, governance, or operational matters shall be directed exclusively through the Company’s public disclosures, as updated on OTC Markets.
- OTC Markets shall remain the sole venue for monitoring filings and corporate updates, ensuring equal access to information for all investors.

### **COMMUNICATION CHANNELS**

- Any shareholder inquiries beyond public disclosures shall be directed to the Company’s legal counsel or Governance Officer.
- The Company shall not engage in private or informal correspondence regarding filings, governance, or operational matters outside of these established channels.

### **SHAREHOLDER MEETINGS**

- Shareholders retain the right to attend duly noticed shareholder meetings, with dates and notices issued in accordance with applicable requirements.



## GOVERNANCE RECORD

- This resolution shall be entered into the Company's official records and maintained as part of its governance and compliance documentation.

## CERTIFICATION

The undersigned hereby certify that the foregoing resolution was duly adopted by the Board of Directors of Atlantic Power & Infrastructure Corp. on December 12, 2025, with four directors voting in favor and none opposed, and that said resolution remains in full force and effect and has not been amended, modified, or rescinded.