

Envipco – Minutes from Annual General Meeting

Amersfoort, the Netherlands, 23 August 2024 – Envipco, a global provider of recycling systems and reverse vending machines (RVMs), announces that the Annual General Meeting of shareholders (AGM), called for on 12 July 2024, was held today at its headquarters in Amersfoort, the Netherlands.

All proposed resolutions on the agenda were adopted and minutes of the meeting are attached and made available on the company's website www.envipco.com/investors.

As a result of the adopted resolutions, the Board is composed of two executive members and six non-executive members. Mr. Simon Bolton, CEO and Mr. Maurice Bouri as executive members and Mr. Gregory Garvey, Mr. Erik Thorsen, Ms. Anne Jorun Aas, Ms. Ann Cormack, Ms. Charlotta Gylche and Mr. George Katsaros as non-executive members. Mr. Gregory Garvey and Mr. Erik Thorsen are not considered independent.

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About Envipco Holding N.V.

Envipco Holding N.V. (Envipco), www.envipco.com, is a Netherlands-based holding company listed on Euronext Amsterdam and Euronext Oslo Growth (Symbols: ENVI /ENVIP). Envipco, with operations in several countries around the globe, is a recognized leader in the development and operation of reverse vending machines (RVMs), automated technological systems for the recovery of used beverage containers. Known for its innovative technology and market leadership, Envipco holds several intellectual property rights for RVM systems, including but not limited to beverage refund deposit markings, material type identification, compaction, and accounting.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-08-23 17:50 CEST.

Attachments

Minutes Envipco AGM 2024