

Stock Exchange Release

Envipco – Notice Extraordinary Meeting of Shareholders

Amersfoort, The Netherlands – Dec 13, 2022 – Envipco, a global provider of recycling systems and reverse vending machines (RVMs), has today published the notice for an Extraordinary Meeting of Shareholders, including the agenda and the accompanying explanatory notes, on its website (www.envipco.com). The meeting will be held January 24, 2023 14:00 (CEST) at the Company's Amersfoort offices.

The agenda includes proposals to authorise the Board of Directors to issue up to 5,639,097 shares and to exclude related pre-emptive rights following the placement as announced yesterday.

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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, contributing to creation of a cleaner world for future generations through recycling technologies and the commitment value creation for all stakeholders. 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 the disclosure requirements pursuant to EU Market Abuse Regulation article 19 and the Norwegian Securities Trading Act § 5-12.