



## Press Release

### Convocation General meeting of Shareholders

Amersfoort, The Netherlands – May 15, 2020 – Envipco Holding N.V. (“Envipco”, or the “Company”), a leading global provider of recycling systems and Reverse Vending Machine technology, today has published the convocation for the General Meeting of Shareholders (GMS), including the agenda and the accompanying explanatory notes and the 2019 annual report, on its website ([www.envipco.com](http://www.envipco.com)).

The agenda includes the proposal to elect Mr. Simon Bolton as Executive Director. Mr. Bolton has been hired as the new CEO of the Company and has joined Envipco from 17 February 2020. The current Executive Director, Mr. Gregory Garvey, is proposed to be re-elected as a Non-Executive director, even as the other Non-Executive members. Furthermore, the election of an additional Non-Executive member is proposed, Mr. Maurice Bouri. All Non-Executive members will be (re)elected for a term of one year ending on 30 June 2021.

Due to the current ongoing situation with COVID-19, the Company encourages its shareholders not to attend in person. The convocation notice includes instructions how to submit a vote by proxy.

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#### **About Envipco Holding N.V.**

Envipco Holding N.V. (Envipco), [www.envipco.com](http://www.envipco.com), is a Netherlands-based holding company listed on Euronext Amsterdam and Brussels (Symbol: ENVI). 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 announcement contains forward-looking statements concerning the condition and business of Envipco. All statements other than statements of historical fact are, or may be deemed to be, forward-looking statements. Forward-looking statements are statements of future expectations that are based on management's current expectations and assumptions and involve known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in these statements. Forward-looking statements include, among other things, statements expressing management's expectations, beliefs, estimates, forecasts, projections and assumptions. All forward-looking statements contained in this announcement are expressly qualified in their entirety by the cautionary statements contained or referred to in this section. Readers should not place undue reliance on forward-looking statements.*