

Stock Exchange Release

Envipco – General meeting of Shareholders Envipco adopts all resolutions

Amersfoort, The Netherlands – June 29, 2022 – Envipco, a global provider of recycling systems and reverse vending machines (RVMs), announces that the General Meeting of Shareholders (GMS), which was held on June 28, 2022 at its Headquarters in Amersfoort, the Netherlands, has adopted all proposed resolutions.

These resolutions include the election of Ms. Ann Cormack as non-executive member of the Board of Directors. Ms. Cormack (UK nationality) is a very experienced executive in strategy and organizational change management. She has a broad industry background including the energy sector with a recent focus on renewable sources and sustainability. Ann is well experienced in working in both private and public Board environments.

The Board will now be composed of one executive member and six non-executive members. Mr. Simon Bolton, CEO will be the executive member. The non-executive members will be Mr. Gregory Garvey as Chairman, Mr. Alexandre Bouri and Mr. Maurice Bouri, who are not considered independent, and Ms. Anne Jorun Aas, Ms. Ann Cormack and Mr. Christian Crepet, as independent members.

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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.