

Stock Exchange Release

Envipco – Extraordinary meeting of Shareholders Envipco adopts all resolutions

Amersfoort, The Netherlands – January 24, 2023 – Envipco, a global provider of recycling systems and reverse vending machines (RVMs), announces that the Extraordinary Meeting of Shareholders (EMS), which was held on January 24, 2023, at its Headquarters in Amersfoort, the Netherlands, has adopted all proposed resolutions.

These resolutions regard the authorization for the Board of Directors to issue up to 5,639,097 shares and exclusion or limitation of related pre-emption rights, following the successful private placement in December 2022.

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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.