

ReFuels N.V. announces EGM results

ReFuels N.V. (ticker: REFL) ("ReFuels"), one of Europe's leading suppliers of renewable biomethane (Bio-CNG) for the decarbonisation of heavy goods vehicles listed on Euronext Growth Oslo, announces that its Extraordinary General Meeting of shareholders (the "EGM") was held at the Sheraton Amsterdam Airport Hotel and Conference Center, Schiphol Boulevard 101, 1118 BG Haarlemmermeer, the Netherlands on April 7, 2025, at 14:00 CEST.

The following resolutions were tabled at the EGM and duly passed with approval from 100% of the votes cast:

- Agenda item (3) – Approval of transaction with Foresight group.
- Agenda item (4) – Approval of amendment of the articles of association.

ReFuels will now proceed to complete the transaction, as announced on March 20, 2025, with funds managed by the Foresight Group during the coming days to create a fully integrated clean fuel company, with a further announcement to be made before the end of April 2025 once completion has taken place.

For further information, please contact:

Baden Gowrie-Smith, MD & CFO, Refuels N.V.

Tel.: +44 7768 007 009

E-mail: baden@refuels.com

About ReFuels

ReFuels is decarbonising Europe's truck fleet by developing, owning, and operating green station infrastructure. We are rolling out a network of reliable and convenient stations offering renewable biomethane fuels to heavy goods vehicles, with hydrogen and electricity to be added. Market leader in the UK with long-term ambition to expand in other European markets and active across the biomethane supply chain, including unlocking material value from Renewable Transport Fuel Certificates (RTFCs). For further information please visit www.refuels.com.

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR Article 17. The information was submitted for publication at 2025-04-07 15:28 CEST.

Attachments

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