

ReFuels N.V. announces AGM 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 the Annual General Meeting of Shareholders (the "AGM") was held at its offices at Anna van Buerenplein 41, 2595 DA The Hague, the Netherlands on 17 September 2025 at 14:00 CEST.

The audited financial statements of ReFuels for the financial year ended 31 March 2025 were presented to the AGM.

The following resolutions which were tabled at the AGM were duly passed:

- Agenda item 2 (b) – Adoption annual accounts 2025
- Agenda item 2 (c) - Discharge board members
- Agenda item 3 – Appointment external auditor for financial year 2026

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 through its 40% ownership of CNG Fuels – a fully integrated clean fuel infrastructure platform combining sourcing of renewable biomethane (Bio-CNG), Renewable Transport Fuel Certificates (RTFCs) and ownership and operation of UK's largest clean fuel station network. By end-2028, the target is to have a capacity to serve 20,000 heavy goods vehicles per day while the long-term ambition is to become Europe's leading integrated supplier of alternative fuels for commercial fleets. 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 2025-09-18 07:00 CEST.

Attachments

[ReFuels N.V. announces AGM results](#)