

## ReFuels N.V. announces EGM results and extension of period to prepare annual accounts

**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 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 August 27, 2024, at 14:00 CEST.**

The following resolution was tabled at the EGM and duly passed:

- Agenda item (3) – Extension of preparation of annual accounts.

The result of the vote on the proposal tabled at the EGM is as follows:

- a) Total issued share capital of ReFuels: 60,865,872 ordinary shares.
- b) Total number of votes validly cast at EGM: 39,541,783.
- c) Percentage of issued share capital represented under b) above: 64.96%.

Although ReFuels has obtained consent from its shareholders for an extension of 3 months only (rather than the maximum statutory period of 5 months allowed) the company expects that a much shorter period will enable ReFuels' accountants to complete their audit and allow ReFuels to issue its Annual Report to the market.

**For further information, please contact:**

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**About ReFuels**

ReFuels is decarbonizing 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. By end-2025 the target is to have 30-40 stations across the UK, 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](http://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 2024-08-28 09:45 CEST.*

**Attachments**

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