Envipco – Notice of Extraordinary General Meeting

Amersfoort, The Netherlands – 19 March 2026 – Envipco Holding N.V. ("Envipco" or "the Company"), a global provider of recycling systems and reverse vending machine (RVM) technology, has today published the notice for an Extraordinary General Meeting (EGM), including the agenda and explanatory notes on Newsweb and on its website www.envipco.com.

The EGM will be held Thursday 30 April 2026 at 10.00 CET at the company's offices in Amersfoort, the Netherlands. The items on the agenda of the EGM are the proposed appointment of Envipco's incoming CEO Ms. José Matthijsse and its CFO Mr. Patrick Gierman as executive members of the Company's board of directors, and an update of Envipco's remuneration policy.

For further information please contact:
Simon Bolton, Group CEO +31 33 285 1773
Mikael Clement, CSO +47 9900 8000
www.envipco.com
investors@envipco.com

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 Børs (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. 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 disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-03-19 15:03 CET.

Attachments
Envipco EGM 2026 Notice And Agenda Incl Forms
Envipco EGM 2026 Explanatory Notes
Envipco EGM 2026 Proxy & Voting Instructions
Envipco EGM 2026 Registration Form Holders Euronext Oslo Listed Shares