

## ReFuels invites its shareholders to its Extraordinary General Meeting of Shareholders

**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, invites its shareholders to an Extraordinary General Meeting of Shareholders (the "EGM") to be 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.**

Further details of the EGM are set out in the agenda, general information note and convocation for the EGM.

Such information, including information as referred to in article 2:114 paragraph 1, under a and c, Dutch Civil Code and the information required under the articles of association of ReFuels, are available for inspection by shareholders at the office and via the website (<https://refuels.com/investors/>) of ReFuels.

**For further information, please contact:**

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**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](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 2025-03-21 07:00 CET.*

**Attachments**

[ReFuels invites its shareholders to its Extraordinary General Meeting of Shareholders](#)

[Refuels NV Convocation EGM 2025 Final](#)

[POWER OF ATTORNEY 07 04 25](#)

[Refuels NV Deed Of Amendment Of AoA English](#)

[Refuels NV Deed Of Amendment AoA Dutch](#)

[Project Unite Fairness Opinion Letter](#)