



Press Release

General Meeting of Shareholders adopts all resolutions

Amersfoort, The Netherlands – (August 15, 2023)

Envipco, a global provider of recycling systems and reverse vending machines (RVMs), announces that the General Meeting of Shareholders (GMS), which was held on August 15, 2023 at its Headquarters in Amersfoort, the Netherlands, has adopted all proposed resolutions. The minutes of the meeting are published on the company's website (www.envipco.com) under Investors/Financials/2023.

As a result of the adopted resolutions, the Board is composed of two executive members and six non-executive members. Mr. Simon Bolton and Mr. Maurice Bouri will be the executive members. The non-executive members will be Mr. Gregory Garvey as Chairman, Mr. Alexandre Bouri and Mr. Erik Thorsen, who are not considered independent and independent members will be Ms. Anne Jorun Aas, Ms. Ann Cormack and Mr. Christian Crepet.

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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 Growth (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.