

## Correction to the 2025 AGM notice

The notice for 2025 Annual General Meeting published today at 08:55 CET contained reference to incorrect dates. Please find enclosed a corrected notice for 2025 Annual General Meeting with the followed updated dates:

Record date: Tuesday 8 July 2025

Registration deadline date: Monday 4 August 2025 17.00 CET

**For further information please contact:**

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**About Envipco Holding N.V.**

Envipco Holding N.V. (Envipco), [www.envipco.com](http://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 at 2025-06-23 12:34 CEST.*

**Attachments**

**[Envipco AGM 2025 Notice And Agenda Incl Forms Correction](#)**