

Envipco Minutes from Annual General Meeting

Amersfoort, the Netherlands, 5 August 2025 – Envipco, a global provider of recycling systems and reverse vending machines (RVMs), announces that the Annual General Meeting of shareholders (AGM), called for on 23 June 2025, was held today at its headquarters in Amersfoort, the Netherlands.

All proposed resolutions on the agenda were adopted and minutes of the meeting are attached and made available on the company's website www.envipco.com/investors.

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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 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 2025-08-05 12:18 CEST.

Attachments

20250805 Minutes AGM Envipco Holding NV