

Envipco – Minutes from the Annual General Meeting

Amersfoort, the Netherlands, 25 August 2026 – Envipco, a global provider of recycling systems and reverse vending machines (RVMs), announces that the Annual General Meeting of shareholders (AGM), called for on 11 July 2026, 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 hereto and made available on the company's website www.envipco.com/investors.

For further information please contact:

José Matthijsse, 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 2026-08-25 14:19 CEST.

Attachments

Minutes AGM Envipco Holding 25 August 2026