

ReFuels N.V. announces AGM results

ReFuels N.V. (ticker: REFL) ("ReFuels"), a leading European supplier of renewable biomethane (Bio-CNG) announces that the Annual General Meeting of Shareholders (the "AGM") was held at its offices at Anna van Buerenplein 41, 2595 DA The Hague, the Netherlands on September 17, 2026, at 13:00 CEST.

The audited financial statements of ReFuels for the financial year ended 31 March 2026 were presented to the AGM.

The following resolutions which were tabled at the AGM were duly passed:

- Agenda item 2 (b) – Adoption annual accounts 2026
- Agenda item 2 (c) - Discharge board members
- Agenda item 3 – Appointment external auditor for financial year 2027
- Agenda item 4 – Amendments to remuneration policy

o To increase the annual fixed fees payable to the Non-Executive Directors by 10%, representing the first increase in their remuneration since being appointed to the Board of Directors in 2023

A recording of the AGM will be made available on ReFuels' website shortly.

For further information, please contact:

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About ReFuels

ReFuels is decarbonizing Europe's truck fleet by developing, owning, and operating green BioCNG refuelling station infrastructure. We are rolling out a network of reliable and convenient stations offering renewable biomethane fuels to heavy goods vehicles. By end-2028 the target is to have at least 25 stations across the UK, while the long-term ambition is to become Europe's leading integrated supplier of alternative fuels for commercial fleets. For further information please visit www.refuels.com.

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-09-18 06:30 CEST.

Attachments

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