

NOTICE FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CORRE ENERGY B.V.

Notice for the extraordinary general meeting (the "**EGM**") of **Corre Energy B.V.**, with registered office in Groningen, the Netherlands (the "**Company**"), to be held on 7 December 2021 at 14:00 CET.

Due to the Dutch law measures and recommendations relating to the coronavirus (COVID-19) and in accordance with the temporary Dutch COVID-19 Act ("**COVID-19 Act**"), shareholders cannot attend the EGM in person. The Company aims to assist its shareholders, including others entitled to attend the meeting, who wish to attend the EGM by providing the opportunity to participate in the EGM via video or telephone conference.

The EGM agenda includes the following items:

- 1. Opening of the meeting and announcements**
- 2. Composition of the Board**
 - a) Announcement regarding the composition of the Board (*discussion*)
 - b) Appointment of Mr Luca Moro as Non-Executive Director (*resolution*)
 - c) Remuneration of Mr Luca Moro as Non-Executive Directors (*resolution*)
- 3. Any other business**
- 4. Close**

EGM DOCUMENTATION

The EGM documents consisting of:

- the agenda and explanatory notes to the agenda of the EGM;
 - for shareholders: the proxy form for other shareholders,
- are available on the Company's website (<https://corre.energy>).

The EGM documents are also available for inspection at the offices of the Company (Helperpark 278 3, 9723 ZA Groningen, the Netherlands). Copies may be obtained free of charge by shareholders and others entitled to attend the meeting.

INFORMATION FOR SHAREHOLDERS

1. COVID-19 and virtual meeting

Shareholders and others entitled to attend the meeting cannot attend the EGM in person, due to the measures of the Dutch government related to the coronavirus (COVID-19) and in accordance with the COVID-19 Act.

The shareholders are urged to register their votes in advance on the resolutions to be put to the EGM by registration of their proxy as referred to below.

2. Record date

The Board has determined that holders of shares on 29 November 2021, after closing of the books (the "**Record Date**") and who are registered as such in one of the (sub)registers designated by the Board and who have given notice of their wish to attend the meeting in accordance with the provisions below, have the right to attend the EGM and exercise their voting rights in accordance with the number of shares thereof held at the Record Date. The designated (sub)registers are the administration records of the intermediaries within the meaning of Law of 22 January 2021 modifying the Law of 5 April 1993 on the financial sector and the Law of 6 April 2013 on dematerialised securities – being the securities settlement system operated by LuxCSD S.A. – and the register of shareholders of the Company.

3. Shareholders holding shares through the systems of LuxCSD

Shareholders holding shares through the systems of LuxCSD may cast their votes by sending the votes to BIL (*Banque Internationale à Luxembourg SA*) the ("**Agent**") by electronic way through shareholder custodian bank and the Clearing System LuxCSD.

4. Voting by shareholders (other than via the systems of LuxCSD) by using a form of proxy

Shareholders of the Company (other than via the systems of LuxCSD) at the time set out in note 2 above, who wish to vote are urged to deposit a duly completed and signed proxy form (including voting instructions). The duly signed proxy form is to be received by the Company by email (cosec@corre.energy) no later than 17:00 CET on 6 December 2021.

An instrument appointing a proxy must be in writing in any usual form executed under the hand of the relevant member or his duly appointed attorney.

To be effective, the form of proxy must be:

- a) completed and duly signed; and
- b) delivered to Corre Energy B.V., for the attention of the Chair, by e-mail to cosec@corre.energy by no later than 17:00 on 6 December 2021.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

In connection with the COVID-19 measures and in order to protect the health and safety of all our shareholders, you can only appoint the Chair or Ms. Naomi Bailey (Company Secretary) as your proxy. If no clear voting instructions are given on your form of proxy, please note that the Chair or Ms. Naomi Bailey respectively will exercise his or her rights as proxy to vote in favour of all of the resolutions. If you do not want to vote in favour of all of the resolutions, please indicate this clearly on your form of proxy.

You may not appoint more than one proxy to exercise rights attached to any one share. When two or more valid but different appointments of proxy are delivered or received for the same share for use at the same meeting, the one which is last validly delivered or received (regardless of its date or the date of its execution) shall be treated as replacing and revoking the other or others as regards that share. If the Company is unable to determine which appointment was last validly delivered or received, none of them shall be treated as valid in respect of that share.

5. Virtual attendance

The Company wishes to assist its shareholders, including others entitled to attend the meeting, to attend the EGM electronically by providing an adequate opportunity to follow the meeting.

In order to obtain entry to the meeting and to be able to exercise the rights attached to registered shares, the holders thereof must confirm their attendance in writing to the Company. Their registration is to be received by the Company at cosec@corre.energy no later than 12:00 (CET) on 3 December 2021. Upon registration and the request of virtual attendance a shareholder and other persons entitled to attend the EGM will receive an email with a link to login for the EGM. After successful login the shareholder and other persons entitled to attend the EGM is automatically logged into the meeting.

Shareholders, including others entitled to virtually attend the meeting, will be able to log in for (virtual) admission to the meeting on 7 December 2021 at 14:00 CET.

6. Publication of information in advance of the EGM

A copy of this notice can be accessed on the Company's investor relations website <https://corre.energy>.

7. Right to ask questions

At the EGM the Company will answer any question that a member attending the EGM asks relating to the business being dealt with at the EGM. Shareholders and other persons entitled to attend the EGM can submit questions prior to the EGM. The Company may summarise and bundle questions thematically or set further conditions to facilitate the smooth running of the EGM. Any question should relate to the business of the EGM and be submitted by no later than 12:00 (CET) on 3

December 2021 via cosec@corre.energy. Timely submitted questions will, possibly combined, be answered within reason during the EGM. Persons who submitted questions in advance may be given the opportunity to put follow-up questions during the EGM. The answers will be made available in the minutes of the EGM to be posted on the Company's website (<https://corre.energy>).

However, no such answer need be given where:

- c) answering the question would interfere unduly with the preparation for the EGM or involve the disclosure of confidential information;
- d) the answer has already been given on a website in the form of an answer to a question; or
- e) it is undesirable in the interests of the Company or the good order of the EGM that the question is answered.

8. Issued shares and total voting rights

As at 18:00 CET on 25 December 2021, being the last trading day prior to publication of this notice, the Company's issued share capital comprised 62,018,846 shares of EUR 0.0045 each. Each share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 18:00 CET on 25 December 2021.

The website referred to in note 6 above will include information on the number of shares and voting rights.

9. Voting

Voting in the EGM on all resolutions will be conducted by electronic means only as set out above.

10. Communication

Shareholders who have general queries about the EGM should contact cosec@corre.energy.