

CORRE ENERGY B.V

Results of EGM

Corre Energy B.V. ("Corre Energy" or the "Company" and together with its subsidiary undertakings, the "Group"), is pleased to announce all resolutions in relation to the appointment of Mr Luca Moro as a Non-Executive Director of the Company were approved at its EGM held on 7 December 2021 at 2pm (CET).

The full text of the resolutions can be found in EGM Documents on the Company's website (<https://corre.energy>)

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