

17 May 2023

Corre Energy B.V.  
(the “Company”)  
Directorate change

Corre Energy today announces that Luca Moro, an appointed Director of the Company representing the Italian Energy Efficiency Fund, an investment fund of FIEE SGR (the “Fund”), has tendered his resignation due to an upcoming change of role and conflict of interest status.

In accordance with the Equity Linked Funding Agreement between the Fund and the Company, the Fund may seek to propose an alternative Director in due course for the consideration of Corre Energy’s shareholders.

Frank Allen, Chairman of Corre Energy, commented: “On behalf of the Board I would like to thank Luca for his commitment and support to the Company. We wish him well in his new appointment and we look forward to providing an update about a future proposed Director.”

For further information please visit <https://corre.energy/> or contact:

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