

# AGENDA AND EXPLANATORY NOTES FOR THE ANNUAL GENERAL MEETING OF CORRE ENERGY B.V.

Agenda and explanatory notes for the annual general meeting (the "AGM") of **Corre Energy B.V.**, with registered office in Groningen, the Netherlands ("**Company**"), to be held at Hilton Amsterdam Airport Schiphol with address Schiphol Boulevard 701, 1118 BN Schiphol, the Netherlands on 26 June 2023 at 15:00 (CEST).

## AGENDA

1. **Opening of the meeting and announcements**
2. **Annual report 2022**
  - a) Presentation of the annual report 2022 (*discussion*)
  - b) Adoption of the annual accounts 2022 (*voting item*)
3. **Appropriation of result 2022 (*voting item*)**
4. **Release from liability**
  - a) Release from liability of the Executive Directors (*voting item*)
  - b) Release from liability of the Non-Executive Directors (*voting item*)
5. **Delegations to the Board of Directors regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion or the restriction of pre-emptive rights (*voting item*)**
6. **Authorisation of the Board of Directors to repurchase shares (*voting item*)**
7. **Re-appointment of Blue Line Accountants B.V. as external auditor for the financial year 2023 (*voting item*)**
8. **Language annual accounts for the financial year 2023 (*voting item*)**
9. **Close**

The AGM 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. These documents are also available on the Company's website (<https://corre.energy>).

# EXPLANATORY NOTES TO THE AGENDA

## Agenda item 2 – Annual report 2022

### a. Presentation of the annual report 2022 (*discussion*)

Under this agenda item, the Board of Directors gives a presentation on the performance of the Company in 2022.

### b. Adoption of the annual accounts (*voting item*)

Under this agenda item, it is proposed to the general meeting of the Company ("**General Meeting**") to adopt the annual accounts for the financial year 2022 which can be found the relevant section of the annual report 2022.

## Agenda item 3 – Appropriation of result 2022 (*voting item*)

For the financial year 2022, the Company had a net loss, which will be allocated to the reserves. No dividend is proposed to be declared.

## Agenda item 4 – Release from liability

### a. Release from liability of the Executive Directors (*voting item*)

Under this agenda item, the General Meeting is requested to grant discharge to the Executive Directors in office in 2022 in respect of the performance of their management duties to the extent such management is apparent from the annual report 2022 or is otherwise disclosed to the General Meeting prior to the adoption of the annual accounts 2022.

### b. Release from liability of the Non-Executive Directors (*voting item*)

Under this agenda item, the General Meeting is requested to grant discharge to the Non-Executive Directors in office in 2022 in respect of the performance of their non-executive duties to the extent such performance is apparent from the annual report 2022 or is otherwise disclosed to the General Meeting prior to the adoption of the annual accounts 2022.

## Agenda item 5 – Delegations to the Board of Directors regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion or the restriction of pre-emptive rights (*voting item*)

Under this agenda item, it is proposed to the General Meeting to authorise the Board of Directors:

- a. for a period of 18 months commencing on 26 June 2023 or, if earlier, the date of the next annual General Meeting, as the competent body to issue shares or to grant rights to subscribe for shares in the capital of the Company against payment in cash or in kind for general corporate purposes limited to a maximum of 10% of the number of shares issued on 26 June 2023; and

- b. as the competent body to limit or exclude pre-emptive rights with respect to the resolutions under a.

### Agenda item 6 – Authorisation of the Board of Directors to repurchase shares (*voting item*)

Under this agenda item, it is proposed to the General Meeting to authorise the Board of Directors for a period of 18 months commencing on 26 June 2023 or, if earlier, the date of the next annual General Meeting, to acquire, in one or more transactions, fully paid shares in the Company's capital either through a purchase on a multilateral trading facility, stock exchange or otherwise limited to a maximum of 10% of the number of shares issued on 26 June 2023 for a minimum price, excluding expenses, of the nominal value of the shares concerned and a maximum price of an amount equal to the opening price of the shares on Euronext Growth Dublin on the day of the repurchase plus 10%.

### Agenda item 7 – Re-appointment of Blue Line Accountants B.V. as external auditor for the financial year 2023 (*voting item*)

Under this agenda item, it is proposed to the General Meeting to reappoint Blue Line Accountants B.V. to audit the annual accounts for financial year 2023.

### Agenda item 8 – Language annual accounts for the financial year 2023 (*voting item*)

Under this agenda item, it is proposed to the General Meeting to approve that the language used in the Director's Report and the annual accounts for the financial year 2023 shall be English.