

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

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

The AGM agenda includes the following items:

- 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 and the exclusion of the restriction of pre-emptive rights (*voting item*)**
- 6. Authorisations 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**

## AGM DOCUMENTATION

The AGM documents, consisting of the agenda and explanatory notes to the agenda of the AGM, are available on the Company's website (<https://corre.energy>).

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.

# INFORMATION FOR SHAREHOLDERS

## 1. Record date

The Board has determined that holders of shares on 16 June 2023, after closing of the books (the "**Record Date**") and who are registered as such in one of the (sub)registers designated by the Board, have the right to attend the AGM 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.

## 2. Voting

Physical attending shareholders can vote during the AGM.

The shareholders who wish to vote are urged to register their votes in advance on the resolutions to be put to the AGM by registration as referred to below.

The results of the vote will be published on the website of the Company as soon as possible after the AGM.

### SHAREHOLDERS HOLDING SHARES THROUGH THE SYSTEMS OF LUXCSD

Shareholders holding shares through the systems of LuxCSD at the Record Date (as set out in note 1 above) may cast their votes by sending the votes to BIL (Banque Internationale à Luxembourg SA) (the "**Agent**") by electronic way through a shareholder custodian bank and the Clearing System LuxCSD no later than 17:00 CEST on 25 June 2023.

## 3. Attendance

Shareholders are entitled to attend the meeting in person or virtually.

### REQUEST FOR REGISTRATION

Shareholders of the Company at the Record Date (as set out in note 1 above) who wish to attend them meeting in person or virtually must send an e-mail to [cosec@corre.energy](mailto:cosec@corre.energy). Shareholders must notify the Company, stating the name, email, address and the number of shares, which are and will be registered for the relevant shareholder on the Record Date, no later than 17:00 CEST on 23 June 2023.

### ADMISSION AND IDENTIFICATION

Registration for admission to the AGM will take place on the date of the AGM between 16:30 CEST and the start of the meeting at 17:00 CEST at the registration desk. Registration will not be possible after this time.

Persons entitled to attend the AGM may be requested to identify themselves at the registration desk prior to admission to the AGM and are therefore requested to bring a valid identity document and proof of authority to represent a shareholder (if relevant).

#### VIRTUAL ATTENDANCE

Shareholders who registered themselves no later than 17:00 CEST on 23 June 2023 as set out above will receive a link from the Company to join the meeting virtually.

#### 4. Publication of information in advance of the AGM

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

#### 5. Right to ask questions

The Company understands that the AGM also serves as a forum for shareholders to engage with the Board. Shareholders attending the AGM in person or virtually will be rendered the opportunity to ask questions per separate agenda item during the AGM.

#### 6. Issued shares and total voting rights

As at 18:00 CEST on 25 May 2023, being the last trading day prior to publication of this notice, the Company's issued share capital comprised 70,461,142 shares of EUR 0.0045 each. Each share carries the right to one vote at a general meeting of the Company. Pursuant to Dutch law, no votes may be cast at a general meeting in respect of shares which are held by the Company. As at 25 May 2023, the Company held no shares in its own capital. Therefore, the total number of voting rights in the Company as at 17:00 CEST on 25 June 2022 is 70,461,142 votes.

#### 7. Communication

Shareholders who have general queries about the AGM should contact [cosec@corre.energy](mailto:cosec@corre.energy).