

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

Notice for the annual general meeting (the "AGM") of **Corre Energy B.V.**, with registered office in Groningen, the Netherlands, (the "**Company**") to be held at Hilton Amsterdam Airport Schiphol with address Schiphol Boulevard 701, 1118 BN Schiphol, the Netherlands, on 26 June 2024 at 10:00 CEST.

AGENDA

The AGM agenda includes the following items:

- 1. Opening of the meeting and announcements**
- 2. Annual report 2023**
 - a) Presentation of the annual report 2023 (*discussion*)
 - b) Adoption of the annual accounts 2023 (*voting item*)
- 3. Appropriation of result 2023 (*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. Composition of the board; reappointment of directors:**
 - a) Reappointment of Keith Francis McGrane as executive director (*voting item*)
 - b) Reappointment of Rune Eng as non-executive director (*voting item*)
- 6. Delegations to the board regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion of the restriction of pre-emptive rights**
 - a) Specific delegation to the board regarding the issue of 2,391,304 shares and the exclusion of the restriction of pre-emptive rights for such shares following from the subscription process as conducted in May 2024 (*voting item*)
 - b) General delegation to the board regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion of the restriction of pre-emptive rights (*voting item*)
- 7. Authorisation of the board to repurchase shares (*voting item*)**
- 8. Reappointment of Blue Line Accountants B.V. as external auditor for the financial year 2024 (*voting item*)**
- 9. Language annual accounts for the financial year 2024 (*voting item*)**
- 10. 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 (*bestuur*) of the Company (the "**Board**") has determined that holders of shares on 19 June 2024, 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.

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 24 June 2024.

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

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 the meeting in person or virtually must send an e-mail to cosec@corre.energy. Shareholders must notify the Company, stating the name, email address, phone number and the number of shares held in the Company, which are and will be registered for the relevant shareholder on the Record Date, no later than 15:00 CEST on 21 June 2024 for physical attendance and virtual attendance.

ADMISSION AND IDENTIFICATION

Registration for admission to the AGM will take place on the date of the AGM between 09:30 CEST and the start of the meeting at 10:00 CEST at the registration desk. Registration will not be possible after this time.

Persons entitled to attend the AGM will 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 24 June 2024 as set out above will receive a link from the Company to join the meeting virtually. Any risks attached to attending the AGM virtually, such as any failure or deficiency in the virtual meeting equipment, network infrastructure, internet or telephone connectivity, video or voice equipment, whether or not caused by the Company, are for the risk of the shareholder.

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. We kindly request attending shareholders to submit their questions in advance no later than 15:00 CEST on 21 June 2024

6. Issued shares and total voting rights

As at 18:00 CEST on 12 June 2024, being the last trading day prior to publication of this notice, the Company's issued share capital comprised 75,216,044 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 12 June 2024, the Company held no shares in its own capital. Therefore, the total number of voting rights in the Company as at 18:00 CEST on 12 June 2024 is 75,216,044 votes.

7. Communication

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