

27 September 2024

Corre Energy B.V.
(“Corre Energy” and the “Company”)
Notice of Extraordinary General Meeting (“EGM”)

The Company, a leading developer of underground energy storage projects in Europe, today announces its plan to convene an EGM on 7 October 2024 at 14:00 CET in Amsterdam, the Netherlands.

The convening notice, the agenda and explanatory notes will be available to view today on the Company's website at: <https://corre.energy/>.

Further to the announcement made on 30 August 2024, a new board of directors (“Board”) are proposed for appointment to enhance governance, strategy and operations with a focus on maximising shareholder value.

The Board will include representatives of key shareholders (Mr. Brendan Boyd of Stream Street Limited, Mr. Stephen Carolan of Pageant Investments Limited and Mrs. Gemma Monaghan of Air Corre Limited), alongside an independent director (Mr. George Fraser), who the new Board intends to designate as chair of the Board.

The Board intends to appoint further independent non-executive directors, in the coming weeks and is also considering the appointment of an additional executive director alongside the Company's existing executive director, Mr. Keith McGrane.

In addition to these board proposals, the Company reconfirms it will be publishing its 2024 half-year results on Monday, 30 September.

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ABOUT CORRE ENERGY: Corre Energy designs, develops, constructs, and operates utility-scale Long Duration Energy Storage projects in Europe and North America. Through our project development activities, Corre Energy is working to accelerate the energy transition to net zero, while enhancing the security and flexibility of large-scale energy systems.

