

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

Notice for the extraordinary general meeting (the "EGM") 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 7 October 2024 at 14:00 CET.

AGENDA

The EGM agenda includes the following items:

- 1. Opening of the meeting and announcements**
- 2. Appointment of non-executive directors**
 - a) Composition of the Board (*discussion*)
 - b) Appointment of Mr George Fraser as non-executive director (*resolution*)
 - c) Appointment of Mr Stephen Carolan as non-executive director (*resolution*)
 - d) Appointment of Mr Brendan Boyd as non-executive director (*resolution*)
 - e) Appointment of Mrs Gemma Monaghan as non-executive director (*resolution*)
- 3. Specific delegation to the Board regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion or the restriction of pre-emptive rights (*resolution*)**
- 4. Close**

EGM DOCUMENTATION

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

The EGM 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 30 September 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 EGM 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 EGM.

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 15:00 CET on 4 October 2024.

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

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 CET on 4 October 2024 for physical attendance and virtual attendance.

ADMISSION AND IDENTIFICATION

Registration for admission to the EGM will take place on the date of the EGM between 13:30 CET and the start of the meeting at 14:00 CET at the registration desk. Registration will not be possible after this time.

Persons entitled to attend the EGM will be requested to identify themselves at the registration desk prior to admission to the EGM 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 15:00 CET on 4 October 2024 as set out above will receive a link from the Company to join the meeting virtually. Any risks attached to attending the EGM 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 EGM

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 EGM also serves as a forum for shareholders to engage with the Board. Shareholders attending the EGM in person or virtually will be rendered the opportunity to ask questions per separate agenda item during the EGM. We kindly request attending shareholders to submit their questions in advance no later than 15:00 CET on 4 October 2024.

6. Issued shares and total voting rights

As at 18:00 CET on 26 September 2024, being the last trading day prior to publication of this notice, the Company's issued share capital comprised 77,607,348 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 26 September 2024, the Company held no shares in its own capital. Therefore, the total number of voting rights in the Company as at 18:00 CET on 26 September 2024 is 77,607,348 votes.

7. Communication

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