

08 October 2024

Corre Energy B.V.

("Corre Energy" or the "Company")

Result of EGM

Corre Energy, a leading developer of underground energy storage projects in Europe, announces that at its extraordinary general meeting ("EGM") held yesterday, in relation to the Company's proposed appointment of a new board of directors, and the 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, each of the resolutions put to the EGM were duly passed.

The full text of the resolutions was included in the Agenda and Explanatory Notes for the EGM, published on the Company's website on 27th September 2024 (<https://corre.energy/investor/regulatory-news/>) and the minutes of the EGM will be available to view on the Company's website later today.

The voting results are set out below:

Agenda Item	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Abstain
Appointment of Mr. George Fraser as non-executive director	36,588,7745	100	0	0	36,588,745	47.1	0
Appointment of Mr. Stephen Carolan as non-executive director	36,588,745	100	0	0	36,588,745	47.1	0
Appointment of Mr. Brendan Boyd as non-executive director	36,588,745	100	0	0	36,588,475	47.1	0
Appointment of Mrs Gemma Monaghan as non-executive director	34,049,731	93.1	2,539,014	6.9	36,588,745	47.1	0
Specific delegation to the Board	36,537,745	99.9	51,000	0.1	36,588,745	47.1	0

regarding the issue of shares, the granting of rights to subscribe for shares and the exclusion or the restriction of pre-emptive rights							
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ABOUT CORRE ENERGY: Corre Energy designs, develops, constructs, and operates utility-scale Long Duration Energy Storage (LDES) 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.

For further information, please contact:

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