

20 March 2025

Corre Energy B.V.
(“Corre Energy” and the “Company”)

Result of EGM

The Board of Corre Energy announces that the resolution to cancel the admission to trading of all issued shares in the capital of the Company on Euronext Growth Dublin, a market operated by Euronext Dublin, proposed at the extraordinary general meeting ("EGM") of the Company held earlier today at the Hilton Amsterdam Airport Schiphol with address Schiphol Boulevard 701, 1118 BN Schiphol, the Netherlands, was duly passed by the requisite majority.

The full text of the resolution was included in the circular (including the agenda and explanatory notes to the agenda of the EGM), published on the Company's website on 4 March 2025 (<https://corre.energy/investor/regulatory-news/>). The minutes of the EGM will be made available to view on the Company's website.

The voting results are set out below:

Agenda Item	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Abstain
Cancellation of the admission to trading of all issued shares in the capital of Corre Energy B.V. on Euronext Growth Dublin	32,138,945	99.98	6,200	0.02	32,145,175	41.4	0

The last day of trading of the Company's shares on Euronext Growth Dublin will be 27 March 2025 and the cancellation of the listing will take effect at 07:00 IST on 28 March 2025.

After this date shareholders will no longer be able to buy and sell shares in the Company through Euronext Growth Dublin. The Company has put in place arrangements with JP Jenkins for a 'Matched Bargain Facility' to assist shareholders to trade in the shares from 28 March 2025. The Company will provide more detail on this facility before the cancellation of the listing will take effect.

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