



Press Release

Notice General Meeting of Shareholders

Amersfoort, The Netherlands – May 12, 2021 – Envipco Holding N.V. (“Envipco”, or the “Company”), a leading global provider of recycling systems and Reverse Vending Machine technology, today has published the notice for the General Meeting of Shareholders (GMS), including the agenda and the accompanying explanatory notes, on its website (www.envipco.com). The meeting will be held June 23, 2021 14:00 (CEST) at the Company’s Amersfoort offices.

The agenda includes the proposal to elect Anne Jorun Aas as non-executive member of the Board of Directors. Anne Jorun Aas (Norwegian nationality) is currently CEO of Farmforce AS, an Agritech IT startup. She has an extensive work background in the field of renewable energy, solar installation, sustainability, and consultancy services, including working with McKinsey & Company. Anne Jorun has a broad range of board experience having served on a number of public and private boards.

Furthermore, it is proposed to the shareholders to amend the Company's articles of association in order to implement a “1 to 10” share split to encourage expansion of the shareholder base along with promoting share liquidity.

Due to the current ongoing situation with COVID-19, the Company encourages its shareholders not to attend in person. The notice includes instructions how to submit a vote by proxy.

For further information please contact:

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About Envipco Holding N.V.

Envipco Holding N.V. (Envipco), www.envipco.com, is a Netherlands-based holding company listed on Euronext Amsterdam and Euronext Oslo Growth (Symbol: ENVI). Envipco, with operations in several countries around the globe, is a recognized leader in the development and operation of reverse vending machines (RVMs), automated technological systems for the recovery of used beverage containers. Known for its innovative technology and market leadership, Envipco holds several intellectual property rights for RVM systems, including but not limited to beverage refund deposit markings, material type identification, compaction and accounting.