

## ReFuels N.V. announces AGM results

**ReFuels N.V. (ticker: REFL) ("ReFuels"), one of Europe's leading suppliers of renewable biomethane (Bio-CNG) for the decarbonisation of heavy goods vehicles listed on Euronext Growth Oslo, announces that the Annual General Meeting of Shareholders (the "AGM") was held at the Sheraton Amsterdam Airport Hotel and Conference Center, Schiphol Boulevard 101, 1118 BG Haarlemmermeer, the Netherlands on September 16, 2024, at 14:00 CEST.**

The audited financial statements of ReFuels for the financial year ended 31 March 2024 were presented to the AGM.

The following resolutions which were tabled at the AGM were duly passed:

- Agenda item 2 (b) – Adoption annual accounts 2024
- Agenda item 2 (c) - Discharge board members
- Agenda item 3 – Appointment external auditor for financial year 2025

**For further information, please contact:**

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**About ReFuels**

ReFuels is decarbonizing Europe's truck fleet by developing, owning, and operating green station infrastructure. We are rolling out a network of reliable and convenient stations offering renewable biomethane fuels to heavy goods vehicles, with hydrogen and electricity to be added. By end-2025 the target is to have 30-40 stations across the UK, while the long-term ambition is to become Europe's leading integrated supplier of alternative fuels for commercial fleets. For further information please visit [www.refuels.com](http://www.refuels.com).

*This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR Article 17. The information was submitted for publication at 2024-09-17 11:04 CEST.*

**Attachments**

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