



Cambi ASA

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For Immediate Release

Cambi ASA: Change of board composition

Asker, Norway, 10 May 2023

On 10 May 2023 the Annual General Meeting in Cambi ASA re-elected Per Audun Lillebø as chair in addition to Vibecke Hverven, Andreas Mørk, and Birgitte Judith Lillebø Sandvold as shareholder-elected members of Cambi ASA's board of directors.

The election of shareholder-elected members to the board of directors enters into effect from 10 May 2023 and is effective until the ordinary election of shareholder-elected members to the board of directors in 2024.

Furthermore, Ranhild Lund-Johansen has been elected as employee-elected member of Cambi ASA's board of directors. The election of employee-elected members to the board of directors enters into effect on 10 May 2023 and is effective until the ordinary election of employee-elected members to the board in 2025.

The board of directors now consists of the following members:

- Per Audun Lillebø (chair)
- Andreas Mørk (shareholder-elected director)
- Birgitte Judith Lillebø Sandvold (shareholder-elected director)
- Vibecke Hverven (shareholder-elected director)
- Ragnhild Lund-Johansen (employee-elected director)

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This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

About Cambi:

Cambi is a global biogas technology and solutions supplier for wastewater treatment plants and anaerobic digestion facilities. Since 1992, Cambi has retained market leadership through continuous innovation and a robust portfolio of proven and patented technologies. With strong project delivery and customer support capabilities, the company has delivered many well-performing installations in 25 countries on six continents.

Cambi's thermal hydrolysis process increases renewable energy output, reduces operational costs, and minimises greenhouse gas emissions. It is suitable for all biosolids outlets, including land application and thermal processes such as drying, pyrolysis, and incineration. Thermal hydrolysis is compatible with all sludge and waste treatment regulations and easy to integrate at new and existing anaerobic digestion sites.

Cambi is listed on Euronext Growth Oslo, a multilateral trading facility part of Euronext, the largest stock exchange platform in Europe. Find out more at cambi.com.