

*For Immediate Release*

## **Cambi ASA: Minutes of an Extraordinary General Meeting**

*Asker, Norway, 29 September 2023*

Cambi ASA held an extraordinary general meeting today at the company's headquarters in Asker, Norway.

All proposals on the agenda were adopted.

Dividends payable to shareholders of NOK 0.6 per share will be distributed as a repayment of paid-in capital. The dividend will be paid to the shareholders as of 29 September 2023 (shareholders as registered in VPS on 3 October 2023), ex-date 2 October 2023.

The dividend payment is expected to occur on or around 10 October 2023.

The minutes of the meeting are attached and available on the company website.

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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 27 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 in Euronext, Europe's largest stock exchange platform. Find out more at [cambi.com](http://cambi.com).