

## Cloudberry Clean Energy AS | Minutes of Annual General Meeting

Oslo, Norway, 28 April 2021: Please find attached the minutes from the Annual General Meeting of Cloudberry Clean Energy AS today at 09:00 CEST at Frøyas gate 15, 0273 Oslo.

All items on the agenda were approved by the general meeting as proposed by the Board of Directors.

For information and relevant documents please visit our company and IR website [www.cloudberry.no](http://www.cloudberry.no)

For further information, please contact:

Anders Lenborg, CEO, +47 934 13 130, [al@cloudberry.no](mailto:al@cloudberry.no)

Christian Helland, CVO, +47 418 80 000, [ch@cloudberry.no](mailto:ch@cloudberry.no)

Suna Alkan, CSO, +47 913 02 907, [sa@cloudberry.no](mailto:sa@cloudberry.no)

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

### **About Cloudberry**

Cloudberry Clean Energy AS is a Nordic renewable energy company. We own, develop and operate hydro power plants and wind farms in Norway and Sweden. Our purpose is to provide clean renewable energy for future generations, developing a sustainable society for the long term and creating value for our stakeholders. We believe in a fundamental long-term demand for renewable energy in the Nordics and Europe. Our purpose shapes every aspect of how Cloudberry operates.

Cloudberry has a strong commitment to local communities. Our integrated value chain approach ensures local presence and optimisation of stakeholder alignment and value creation. Our long-term growth strategy rests upon our ability to create value for stakeholders, and our ability to use the best possible technology available, bring down costs, improve sustainability and make an important contribution to the necessary European energy transition. We will realise growth through organic greenfield development and by taking part in structural development of the Nordic renewable energy industry.

We are a public Euronext Growth company supported by strong owners and led by an experienced management team and board. Our offices are in Oslo, Norway (main office) and Karlstad, Sweden. To learn more about Cloudberry, go to [www.cloudberry.no](http://www.cloudberry.no).