

## Cloudberry Clean Energy ASA | Minutes from the Extraordinary General Meeting

Oslo, Norway, 17 June 2021: An extraordinary general meeting was held today, 17 June 2021, in the Company's office at Frøyas gate 15, 0273 Oslo. Please find attached the Minutes from the meeting.

All items on the agenda were approved by the general meeting in accordance with the proposals made by the Board of Directors, including the private placement announced 1 June 2021 covering issuance of 86,000,000 new shares at a subscription price of NOK 12.50 per share.

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

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

### **About Cloudberry**

Cloudberry Clean Energy ASA is a Nordic renewable energy company, owning, developing, and operating hydro power plants and wind farms in Norway and Sweden. The Company's purpose is to provide clean renewable energy for future generations, developing a sustainable society for the long term and creating value for our stakeholders. The Company believes in a fundamental long-term demand for renewable energy in the Nordics and Europe, and purpose shapes every aspect of how Cloudberry operates.

Cloudberry's shares are currently admitted to trading on Euronext Growth Oslo, supported by strong owners and led by an experienced management team and board. The Company has applied for listing on Oslo Stock Exchange's main list (Oslo Børs). The Company is located in Oslo, Norway (main office) and Karlstad, Sweden. To learn more about Cloudberry, go to [www.cloudberry.no](http://www.cloudberry.no).