

## Cloudberry Clean Energy ASA | Notice of Annual General Meeting

Oslo, Norway, 03 April 2023: The Annual General Meeting ("AGM") of Cloudberry Clean Energy ASA will be held on 27 April 2023 at 10:00 CEST. The ordinary general meeting will be held as a digital meeting through the Euronext Securities Portal. Please see further information in the notice of how to register and submit advance voting and proxies.

## Please find attached:

- Notice of Annual General Meeting 2023
- Recommendation by Nomination Committee to the AGM 2023
- Remuneration Report 2022
- Updated Articles of association (included in Notice)

All documents, including the Annual Report 2022, the Corporate Governance report (part of the Annual Report 2022), the Sustainability Report 2022, Memo from Board of Directors on changes to Equity Incentive Plan, updated Equity Incentive Plan & Warrant Terms and the Articles of Association are available at <a href="https://www.cloudberry.no.">www.cloudberry.no.</a>

For further information, visit our company and IR website www.cloudberry.no or contact: Anders Lenborg, CEO, +47 934 13 130, <u>al@cloudberry.no</u>
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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 is a renewable energy company operating in the Nordics and in accordance with local traditions. The Company owns, develops, and operates hydropower plants and wind farms in the Nordics. Cloudberry is powering the energy transition to a sustainable future by providing new renewable energy today and for future generations. The Company believes in a fundamental long -term demand for renewable energy in Europe. With this as a fundament, Cloudberry is building a sustainable, scalable, efficient, and profitable platform for creation of shareholder value. Cloudberry's shares are traded on Oslo Stock Exchange's main list (Oslo Børs), supported by strong owners and led by an experienced team and board. The Company has offices in Oslo, Norway (main office), Karlstad, Gothenburg and Eskilstuna, Sweden. To learn more about Cloudberry, go to www.cloudberry.no