

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

Oslo, Norway, 05 September 2023: Reference is made to the stock exchange release issued by Cloudberry Clean Energy ASA (the "Company") on 5 September 2023 related to the Board's proposal to ask the General Meeting for a board authorization for the option to acquire up to 7,000,000 own shares, at a purchase price of up to NOK 14.60 per share.

The Company will hold an extraordinary General Meeting on 28 September 2023 at 10:00 (CEST) to deal with the proposal.

The notice for the extraordinary general meeting is attached and will also be made available on the Company's website [www.cloudberry.no](http://www.cloudberry.no).

Shareholders are encouraged to cast their votes in advance or by granting a proxy to the chair of the board with voting instructions. Further information about advance voting and participation is included in the notice.

For further information, visit our company and IR website [www.cloudberry.no](http://www.cloudberry.no) or contact:

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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, Eskilstuna, Sweden and Lemvig in Denmark. To learn more about Cloudberry, go to [www.cloudberry.no](http://www.cloudberry.no)