

## Cloudberry Clean Energy ASA | Minutes from extraordinary general meeting

Oslo, Norway, 28 September 2023: The Extraordinary General Meeting of Cloudberry Clean Energy ASA was held at the company premises and as a digital meeting. 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.

For information and relevant documents please visit our website [www.cloudberry.no](http://www.cloudberry.no)  
For further information, visit our company and IR website [www.cloudberry.no](http://www.cloudberry.no) or 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)  
Ole-Kristofer Bragnes, Senior Financial Officer, +47 917 03 415, [okb@cloudberry.no](mailto:okb@cloudberry.no)

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](http://www.cloudberry.no)