Press release

Results of DGB's Extraordinary General Meeting

30 December 2021 | 11:00h CET

DGB Group N.V. (Euronext: DGB) ('DGB') today announces the voting results of the Extraordinary General Meeting ('EGM') held earlier today on 30 December 2021 at 09:00h CET. As previously announced, the EGM was held in a virtual form due the coronavirus pandemic in order to mitigate health risks for all participants and to comply with Dutch government directives. DGB would like to thank those shareholders who participated remotely for their flexibility.

The EGM reached a majority of the votes for all resolutions. However, a 75% majority was not reached for the proposal to amend the Company's articles of association entailing an adjustment of the company's financial year. As a result, this proposal to amend the articles of association was not adopted and the amendment to the articles of association was not passed. The voting results are available on DGB's investor relations website.

Links:

- Voting results: https://hubs.ly/Q011kmW00

Contact details:
DutchGreen
press@dgb.earth
+31 (0) 20 8080825 (NL)
+44 (0) 20 8064 0936 (EN)

About DutchGreen:

Dutch Green Business Group N.V. is a public company traded on the main Dutch stock exchange Euronext Amsterdam under the ticker symbol AEX:DutchGreen and ISIN-code NL0009169515. DutchGreen's strategy is to participate in large forest carbon offset projects around the world that deliver commercial and environmental benefits. DutchGreen's vision is to be a leading high-impact investor in sustainably managed forests by providing competitive real investment returns for shareholders combined with high social impact. www.dgb.earth

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