

Press Release

Envipco releases additional information from the Board of Directors meeting held on June 26, 2018 in Amsterdam.

Amersfoort, July 31, 2018 – Envipco is releasing the following information in regards to the Board of Directors meeting held on June 26, 2018. This release is being made due to the inadvertent error of attaching the Board of Directors Minutes to a communication with current and potential investors after the market closed today, July 31, 2018. The communications were recalled, but the Company cannot be assured that such confidential information has not been disclosed. Accordingly, the Company is providing the following relevant disclosures:

- 1. The Company entered into an agreement to settle a dispute that arose from an earlier 2011 Settlement Agreement. The company received a payment of \$750,000 in the latter part of Q2, 2018.
- 2. The Company continues to spend resources for ongoing development of Quantum, improvements to the manufacturing supply chain and in preparation to scale manufacturing.
- 3. Envipco's Australian distributor has made good progress in securing markets in Queensland. The Company is optimistic to potential RVM orders in the 100 range this year and 150 next year.
- 4. Envipco's Greece distributor has been engaged in an RVM tender process that has the potential for 300 RVMs over the next three years.
- 5. Envipco is negotiating for a potential new RVM placement opportunity in France. Current opportunity remains within discussed near-term potential of 50 to 125 RVMs.
- 6. A detail UK Market Development Plan for 2018-2019 was discussed and approved.
- 7. Discussions were held regarding Corporate Governance Guidelines and potential considerations.
- 8. The Board of Directors authorized the Company to engage investment banker resources to evaluate potential business cooperation/combinations that may facilitate the Company's entry to the German market.
- 9. The Board of Directors unanimously approved a resolution authorizing the Company to issue up to 10% of the outstanding shares at a price not less than €15 to finance expansion plans.

For further information please contact:

Lindner & van Maaren Mobile: +31 6 34 22 28 31



About Envipco Holding N.V.

Envipco Holding N.V. (Envipco), www.envipco.com, is a Netherlands-based holding company listed on Euronext Amsterdam and Brussels (Symbol: ENVI). Envipco, with operations in several countries around the globe, is a recognized leader in the development and operation of reverse vending machines (RVMs), automated technological systems for the recovery of used beverage containers. Known for its innovative technology and market leadership, Envipco holds several intellectual property rights for RVM systems, including but not limited to beverage refund deposit markings, material type identification, compaction and accounting.

This announcement contains forward-looking statements concerning the condition and business of Envipco. All statements other than statements of historical fact are, or may be deemed to be, forward-looking statements. Forward-looking statements are statements of future expectations that are based on management's current expectations and assumptions and involve known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in these statements. Forward-looking statements include, among other things, statements expressing management's expectations, beliefs, estimates, forecasts, projections and assumptions. All forward-looking statements contained in this announcement are expressly qualified in their entirety by the cautionary statements contained or referred to in this section. Readers should not place undue reliance on forward-looking statements.