



Press Release

General meeting of Shareholders Envipco adopts all resolutions

Amersfoort, the Netherlands – June 24, 2021 – Envipco Holding N.V. (“Envipco”, or the “Company”), a leading global provider of recycling systems and Reverse Vending Machine technology, announces that the General Meeting of Shareholders (GMS), which was held on June 23, 2021 at its new Headquarters in Amersfoort, the Netherlands, has adopted all proposed resolutions. This included the adoption of the annual accounts, the appointment of Ms. Anne Jorun Aas as non-executive member of the Board of Directors and the reappointment of Mr. Simon Bolton as executive member of the Board of Directors.

Stock Split

Furthermore, the shareholders approved to amend the Company's Articles of Association in order to implement a 1:10 share split to encourage expansion of the shareholder base along with promoting share liquidity. The notarial deed of amendment to the Articles of Association will be completed on Tuesday June 29, 2021, after close of trading on Euronext Amsterdam and Euronext Growth Oslo markets. Subsequently, the shares and the Depository Receipts, split adjusted with a nominal value of EUR 0.05, will begin trading, effective Wednesday June 30, 2021.

Financial Calendar - Updated

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|----------------|------------------|
| Q2 2021 report | 26 August 2021 |
| Q3 2021 report | 18 November 2021 |
| Q4 2021 report | 24 February 2022 |
| Q1 2022 report | 28 April 2022 |

For further information please contact:

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About Envipco Holding N.V.

Envipco Holding N.V. (Envipco), www.envipco.com, is a Netherlands-based holding company listed on Euronext Amsterdam and Euronext Oslo Growth (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.