

Envipco 2025 Annual Report and Notice of Annual General Meeting

Amersfoort, The Netherlands – 11 July 2026 – Envipco Holding N.V. (“Envipco” or “the Company”), a global provider of recycling systems and reverse vending machine (RVM) technology, has today published the 2025 Annual Report and the notice for the Annual General Meeting (AGM), including the agenda and explanatory notes on Newsweb and on its website (www.envipco.com).

The AGM will be held Tuesday 25 August 2026 at 10.00 CET at the company’s offices in Amersfoort, the Netherlands.

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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 Børs (Symbols: ENVI/ENVIP). 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 information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-07-11 22:54 CEST.

Attachments

Envipco Annual Report 2025

Envipco AGM 2026 Notice And Agenda Incl Forms Final

Envipco AGM 2026 Explanatory Notes Final

Envipco Holding NV Proposed Amendments AoA (triptych)

Envipco Holding NV Concept Statutenwijziging (drieluik)

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