

## Cloudberry Clean Energy ASA | Minutes from the Annual General Meeting

Oslo, Norway, 28 April 2022: The Annual General Meeting was held today, 28 April 2022, in the Company's office at Frøyas gate 15, 0273 Oslo. Please find attached the minutes from the meeting.

All items on the agenda were approved by the General Meeting in accordance with the proposals set out in the notice.

For information and relevant documents please visit our company and IR website [www.cloudberry.no](http://www.cloudberry.no)

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This information is subject to the disclosure requirements pursuant to Section 5 -12 of the Norwegian Securities Trading Act. This stock exchange announcement was published by Andreas Thon Aasheim, CCO at Cloudberry Clean Energy ASA on 28 April 2022, at 17:00 CEST.

### **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 Norway and Sweden. 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 and Gothenburg, Sweden. To learn more about Cloudberry, go to [www.cloudberry.no](http://www.cloudberry.no)