

Cloudberry Clean Energy ASA | Notice of Annual General Meeting

Oslo, Norway, 25 March 2024: The Annual General Meeting (“AGM”) of Cloudberry Clean Energy ASA (Company) will be held 16 April 2024 at 10:00 hours (CEST).

Shareholders are encouraged to cast their votes in advance or by granting a proxy with voting instruction to the chair of the board. Further information about advance voting and participation is included in the notice.

Please find attached:

- Notice of the AGM for 2024
- Recommendation by Nomination Committee to the AGM 2024
- Remuneration Report for 2023
- Updated guidelines for salary and other remuneration to senior executives

All documents to be dealt with by the AGM, hereunder the Annual Report 2023, the Corporate Governance report for 2023 (included as part of the Annual Report 2023) and the warrant program adopted by the Annual General Meeting held 27 April 2023 are available at www.cloudberry.no.

For further information, visit our company and IR website: www.cloudberry.no or contact:
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This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

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 the Nordics. 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, Gothenburg and Eskilstuna, Sweden. To learn more about Cloudberry, go to www.cloudberry.no