

Cloudberry Clean Energy ASA | Minutes from the Annual General Meeting and appointment of new board member

Oslo, Norway, 16 April 2024: The Annual General Meeting ("AGM") of Cloudberry Clean Energy ASA was held today. Please find attached the minutes from the meeting. All items on the agenda were approved by the General Meeting in accordance with the proposals made by the Board of Directors.

In accordance with the proposal from the Nomination Committee, Mads Andersen was elected as a new board member, replacing Stefanie Witte. After this, the Board of Directors consists of:

- Tove Feld, chairperson
- Petter W. Borg
- Benedicte H. Fossum
- Henrik Joelsson
- Nicolai Nordstrand
- Alexandra Koefoed
- Mads Andersen

The Board is elected until the Annual General Meeting to be held in 2025.

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 and Lemvig in Denmark. To learn more about Cloudberry, go to www.cloudberry.no