

Cloudberry Clean Energy ASA | Minutes from the Annual General Meeting 2026

Oslo, 23 April 2026: Cloudberry Clean Energy ASA (the "Company") has today held its Annual General Meeting.

As follows from the attached minutes, all resolutions proposed by the Board of Directors were approved, including the Nomination Committee's recommendations.

The following were elected as members of the Board of Directors until the Annual General Meeting in 2027:

- Kjell-Erik Østdahl, chair
- Ragnhild Marta Wiborg
- Nicolai Nordstrand
- Alexandra Koefoed
- Mads Andersen

All documents to be dealt with by the AGM 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 and Lemvig Denmark. To learn more about Cloudberry, go to www.cloudberry.no