

Date of Annual General Meeting in Everfuel A/S

The annual general meeting in Everfuel A/S will take place Wednesday 27 April 2022 at 1:00 PM CET.

If a shareholder wishes to have a specific item included on the agenda for the annual general meeting, a request to this effect must be submitted in writing to the Board of Directors no later than 6 weeks before the general meeting is to be held. Sending the specific item (s) by email to the email address sayhy@everfuel.com no later than 15 March is considered timely written submission thereof.