

ReFuels invites its shareholders to its Annual General Meeting of Shareholders

ReFuels N.V. (ticker: REFL) ("**ReFuels**"), one of Europe's leading suppliers of renewable biomethane (Bio-CNG) for the decarbonisation of heavy goods vehicles listed on Euronext Growth Oslo, invites its shareholders to an Annual General Meeting of Shareholders (the "**AGM**") to be held at its offices at Anna van Buerenplein 41, 2595 DA The Hague, the Netherlands on 17 September 2026 at 13:00 CEST.

Further details of the AGM are set out in the agenda, general information note and convocation for the AGM.

Such information, including information as referred to in article 2:114 paragraph 1, under a and c, Dutch Civil Code and the information required under the articles of association of ReFuels, are available for inspection by shareholders at the office and via the website (<https://refuels.com/investors/>) of ReFuels.

For further information, please contact:

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About ReFuels

ReFuels is decarbonizing Europe's truck fleet by developing, owning, and operating green BioCNG refuelling station infrastructure. We are rolling out a network of reliable and convenient stations offering renewable biomethane fuels to heavy goods vehicles. By end-2028 the target is to have at least 25 stations across the UK, while the long-term ambition is to become Europe's leading integrated supplier of alternative fuels for commercial fleets. For further information please visit www.refuels.com.

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-08-28 07:00 CEST.

Attachments

[ReFuels invites its shareholders to its Annual General Meeting of Shareholders](#)

[ReFuels Convocation Notice AGM 2026](#)

[ReFuels Remuneration Policy \(for Submission To 2026 AGM\)](#)