

Cindrigo Holdings Limited
(‘Cindrigo’ or the ‘Company’)

Notice of Annual General Meeting

Cindrigo Holdings Limited, a clean baseload energy developer, announces that its Annual General Meeting (‘AGM’) will be held at 3.00pm on Thursday 27 June 2024 at the Sloane Club, 60 Lower Sloane Street London SW1W 8EP.

To enable the Company to estimate numbers attending, if you intend to attend the AGM, please RSVP to Mark Taylor, the Company Secretary, by emailing mark@marktaylor.co.uk.

The notice convening the AGM and Form of Proxy have been sent to shareholders and are available on the Company's website (www.cindrigo.com).

****ENDS****

For more information please contact:

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About Cindrigo Holdings Limited

Cindrigo Holdings Limited is an active clean baseload energy developer focussed on developing sustainable energy solutions across Europe. This includes a 110 MW ready built Biomass combined heat and power plant in Kaipola, Finland, planned for operational start in Q4 2024. The plant is estimated to make more than €10m EBITDA once fully operation.

The Company is also finalising the acquisition of a majority interest in three geothermal energy projects in the Upper Rhine Valley of Germany, which have an initial target of c.90 MW (c.30 MW each), and a combined target installed potential capacity exceeding 400 MW, encompassing both geothermal power and heat generation.