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15 March 2023

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

**Notice of AGM**

**Cindrigo (LSE:CINH)** is pleased to announce that its 2022 Annual General Meeting (“AGM”) will be held at the Sloane Club, 52 Lower Sloane Street, London SW1W 8BS at 3.00pm on Tuesday 28<sup>th</sup> March 2023.

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](http://www.cindrigo.com)), as are the accounts for the Company for the year ended 31<sup>st</sup> December 2021 which will be presented to the meeting.

**\*\*ENDS\*\***

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Catherine Leftley, Paul Dulieu

**Notes**

**Cindrigo Group** is an active clean baseload power developer engaged in the renewable energy sector with geothermal projects. Cindrigo is the largest shareholder in GEG ehf. GEG technical core team in Iceland has a strong track-record in the design, build and operation of geothermal power plants. The team has built 16 plants with a total power generation capacity of 86 MW in Kenya and Iceland.

As of today, Cindrigo is involved in three ongoing projects: Croatia, Chile and Kenya. In addition, Cindrigo has a number of project expansion possibilities under discussion with expansion expected to be carried out primarily in the Pannonian basin of Central Europe, but also in other parts where there is a set of natural strategic partners with potential projects.

Cindrigo aims to have contracts in place for geothermal power plant projects with up to 200 MW of contractual capacity within a year, up to 450 MW within three years and 1000 MW by 2030. The financing for each power plant project will primarily be sought on a project-finance basis at the level of the special purpose vehicle utilised for that project.

**Cindrigo’s common shares are pending readmission to trading at London Stock Exchange Main List (“LSE”)** with a Standard Listing, which the Company hopes to update shareholders further on in the near future