

Cindrigo Holdings Limited
('Cindrigo', the 'Company' or the 'Group')

Notice of Annual General Meeting & Resignation of Director

Cindrigo Holdings Limited, a sustainable baseload energy developer and producer, confirms that it has convened an Annual General Meeting ("AGM") to be held at 11.00am on Monday, 29 December 2025 at the Sloane Club, 52 Lower Sloane Street, London, SW1W 8BP.

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).

To enable the Company to estimate numbers attending, if you intend to attend the AGM, please RSVP to Mark Taylor, at the Company, by emailing rmt@cindrigo.com

Resignation of Director

Following the successful listing of the Company on the London Stock Exchange, Mustaq Patel has stepped down as a Director of the Company and as Chief Commercial Officer with immediate effect. During his time at the Company, Mr Patel held a number of senior executive positions and was instrumental in establishing the Group's operations.

Jorgen Andersson, Chairman of Cindrigo Holdings plc, said: *"On behalf of the Company and the Board, I would like to thank Mr Patel for his contribution and commitment over the past few years, and wish him well in his future endeavours."*

Mr Patel commented: *"I am immensely proud of what we have achieved at Cindrigo. The business is well positioned for its next phase of growth, supported by a clear strategy and a strong, experienced management team. I look forward to watching its continued success as I pursue other interests, primarily in the USA."*

****ENDS****

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Notes

Cindrigo is a sustainable baseload energy developer and producer that is building a high capacity, clean baseload power generation portfolio across Europe. This includes a 110 MW biomass combined heat and power plant in Finland and three geothermal energy projects in Germany. Alongside this, the Company maintains an active development strategy with several additional renewable energy projects and licenses under evaluation.

Cindrigo has a clear vision to create shareholder value by delivering clean baseload power solutions that address two global priorities: meeting rising energy demand while improving environmental outcomes.