

Provision of the documents for the 2022 Annual General Meeting

Company shareholders are invited to attend the Annual General Meeting that will take place at **2.30 p.m.** on **June 30, 2022**, at the following address: Tarmac – 29 chemin du Vieux Chêne – 38240 Meylan, France.

The preliminary notice convening the meeting, including the agenda and the draft resolutions, was published in the French official bulletin of legal notices (Bulletin des Annonces Légales Obligatoires - BALO) on May 25, 2022, and the notice of meeting will be published in a legal gazette on June 15, 2022.

The shareholder participation and voting procedures for the meeting are set forth in the preliminary notice published in the BALO on May 25, 2022.

The preparatory documents for the meeting listed in Article R. 22-10-23 of the French Commercial Code have been available to shareholders in the 'Investisseurs' section of the Company's website (www.waga-energy.com) since this date (in French, not available in English).

The documents provided for in Article R. 225-83 of the Commercial Code will also be made available to shareholders as of the publication of the notice of meeting.

- All registered shareholders may, up until the fifth day inclusive prior to the meeting, ask the Company to send them the documents referred to in Articles R. 225-81 and R. 225-83 of the Commercial Code, in electronic format where appropriate, at their express request. Any holders of bearer shares who wish to exercise this right must provide a certificate confirming that their shares are registered in the bearer share accounts held by their authorised financial intermediary;
- All shareholders may consult the documents referred to in Articles L. 225-115 and R.225-83 of the Commercial Code at the Company headquarters during a 15-day period preceding the date of the meeting.

About Waga Energy

Waga Energy (ISIN: FR0012532810, symbol: WAGA) produces competitively priced Renewable Natural Gas (also known as "biomethane") by upgrading landfill gas using a patented purification technology called WAGABOX®. The RNG produced is injected directly into the gas distribution networks that supply individuals and businesses, providing a substitute for natural gas. Waga Energy finances, builds and operates its WAGABOX® units under long-term contracts with landfill operators for the supply of raw gas, and generates income by selling the RNG it generated. Waga Energy operates 13 WAGABOX® units in France, representing an installed capacity of 480 GWh/year. Twelve units are under construction in France, Spain, Canada and the US. Each project initiated by Waga Energy contributes to the fight against global warming and the helps the energy transition. Waga Energy has been listed since October 27, 2021, on Euronext Paris. waga-energy.com

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