

NHOA MIXED GENERAL MEETING: 2 NOVEMBER 2021

Paris and Milan, 12 October 2021 – NHOA S.A. ("NHOA" or the "Company"), a technology pioneer and an industrial player in the field of energy storage systems and e-mobility, whose securities are admitted to trading on the regulated market of Euronext Paris (NHOA:PA), informs its shareholders of the organizational arrangements of its mixed general meeting (the "GM").

The GM will be held, with the shareholders and other persons entitled to attend being physically present, on Tuesday 2 November 2021 at 25 rue de Marignan – 75008 Paris, France, at 10:30 a.m.

Every shareholder has the right to participate to the GM.

Shareholders may exercise their right to vote remotely:

- voting by correspondence using a voting form available on the Company's website <https://nhoa.energy> under Investors / Extraordinary General Meeting.
- by giving a proxy to a person of your choice or to the Company.

The preliminary notice of meeting (avis de réunion) was published in the Bulletin des Annonces Légales Obligatoires "BALO" on 27 September 2021. It contains the agenda, the draft resolutions as well as the details of participation and voting modalities for this GM. The convening notice (avis de convocation) will be published in the BALO and in the Journal des Annonces Legales on 18 October 2021. The preliminary notice of meeting and the convening notice as well as the Board of Directors' report on the draft resolutions and legal information will be available on the Company's website <https://nhoa.energy/> under Investors / Extraordinary General Meeting, in accordance with legal and regulatory requirements.

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NHOA

NHOA (formerly Engie EPS) develops technologies enabling the global transition towards clean energy and sustainable mobility, shaping the future of a next generation living in harmony with our planet. Listed on Euronext Paris regulated market (NHOA:PA), NHOA forms part of the CAC® Mid & Small and CAC® All-Tradable financial indices. Its registered office is in Paris, with research, development and production located in Italy. For further information, go to www.nhoa.energy

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