

Innsbruck, 29 April 2022

Wolftank-Adisa Holding AG invites to the annual general meeting

Wolftank-Adisa Holding AG is hereby pleased to invite all its shareholders to the Annual General Meeting, which will be held on Friday, 10 June 2022 at 11:00 a.m. at 6020 Innsbruck, Salurner Str. 15, in the conference rooms of the AC Hotel Innsbruck.

Here you can find the complete invitation with further information as download: <u>Convening of the annual general</u> <u>meeting (German language)</u>.

About Wolftank Group

Wolftank Group is a leading technology partner for energy and environmental solutions operating worldwide. In the field of energy mobility and logistics, the Group supports customers in more than 20 countries to implement projects in an efficient and environmentally friendly way. For this, it develops and implements tomorrow's technologies to decarbonize transport and build the infrastructure for zero-emission mobility - such as turnkey delivery of modular hydrogen and LNG refueling facilities. In the area of environmental solutions, the offering includes due diligences for environmental risks, customized services for soil and groundwater remediation, as well as recycling. The group's subsidiaries in eight countries on three continents are managed by Wolftank-Adisa Holding AG, based in Innsbruck, Austria. The share of Wolftank-Adisa Holding AG (WKN: A2PBHR; ISIN: AT0000A25NJ6) is listed in the direct market plus segment of the Vienna Stock Exchange AG and in the m:access of the Munich Stock Exchange and is traded on Xetra, the Frankfurt and Berlin Stock Exchanges. Further information: <u>www.wolftankgroup.com</u>

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Disclaimer:

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