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Cielo Announces AGM Results and Extension of Unit Offering

CALGARY, Alberta, Canada (June 30, 2025) – Cielo Waste Solutions Corp. (TSXV: CMC; OTC PINK: CWSFF) (“**Cielo**” or the “**Company**”) is pleased to announce the results of its annual general and special meeting of shareholders (the “**Meeting**”) held on June 24, 2025, as well as an extension to the Offering (as defined below).

Shareholder Meeting

All of the business items proposed by management were approved by the shareholders at the Meeting, as follows:

- setting the size of the Board of Directors at four for the ensuing year;
- electing each management-nominated director for the ensuing year;
- appointing MNP LLP as the Company’s auditor; and
- re-approving the Company’ rolling stock option plan.

The directors of Cielo are: Sheila Leggett (who was re-appointed Chair following the Meeting), Ryan Jackson, Peter MacKay, and Larry Schafran.

Private Placement Offering of Units

The Company is also continuing to offer, on a private placement basis, the issuance of up to 60,000,000 units (each a “**Unit**”, collectively the “**Units**”) at a price of \$0.05 per Unit (the “**Offering**”), for gross proceeds of up to C \$3,000,000.

The Company had initially announced the Offering in a news release on May 13, 2025. The TSX Venture Exchange has conditionally approved the Offering as well as an extension. The closing is anticipated to occur on or about July 18, 2025.

This press release does not constitute an offer to sell or a solicitation of an offer to buy the securities in the United States. The securities have not been and will not be registered under the United States Securities Act of 1933, as amended (the “U.S. Securities Act”) or any state securities laws and may not be offered or sold within the United States or to U.S. Persons as defined under applicable United States securities laws unless registered under the U.S. Securities Act and applicable state securities laws or an exemption from such registration is available.

ABOUT CIELO

Cielo Waste Solutions Corp. is a publicly traded company focused on transforming waste materials into high-value products. Cielo seeks to address global waste challenges while contributing to the circular economy and reducing carbon emissions. Cielo is fueling environmental change with a mission to be a leader in the wood by-product-to-fuels industry by using environmentally friendly, economically sustainable and market-ready technologies. Cielo is committed to helping society by providing environmental waste solutions, which the Company believes will contribute to generating positive returns for shareholders. Cielo shares are listed on the TSX Venture Exchange under the symbol “CMC,” as well as on the OTC Pink Market under the symbol “CWSFF.”

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CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS

This news release contains certain forward-looking statements and forward-looking information (collectively referred to herein as “forward-looking statements”) within the meaning of applicable Canadian securities laws. All statements other than statements of present or historical fact are forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as “anticipate”, “achieve”, “could”, “believe”, “plan”, “intend”, “objective”, “continuous”, “ongoing”, “estimate”, “outlook”, “expect”, “may”, “will”, “project”, “should” or similar words, including negatives thereof, suggesting future outcomes.

Forward-looking statements are subject to both known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Cielo, that may cause the actual results, level of activity, performance, or achievements of the Company to be materially different from those expressed or implied by such forward-looking statements. Forward-looking statements and information are based on plans, expectations and estimates of management at the date the information is provided and are subject to certain factors and assumptions. The Company is making forward-looking statements, including but not limited to, with respect to: the Offering.

Investors should continue to review and consider information disseminated through news releases and filed by Cielo on SEDAR+. Although the Company has attempted to identify crucial factors that could cause actual results to differ materially from those contained in forward-looking statements, there may be other factors that cause results not to be as anticipated, estimated or intended.

Forward-looking statements are not a guarantee of future performance and involve a number of risks and uncertainties, some of which are described herein. Such forward-looking statements necessarily involve known and unknown risks and uncertainties, which may cause Cielo’s actual performance and results to differ materially from any projections of future performance or results expressed or implied by such forward-looking statements. Any forward-looking statements are made as of the date hereof and, except as required by law, the Company assumes no obligation to publicly update or revise such statements to reflect new information, subsequent or otherwise.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as such term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.