



ReSolve announces board changes

Montreal, Quebec, February 3, 2026 - ReSolve Energy Inc. (CSE: RESO) (the “Corporation”) announces board changes and an initial incentive option grant to new directors, officers, and employees post-closing of recent reverse takeover transaction.

The Corporation announces the appointment of Ian C. Peres, the President and Chief Executive Officer of the Corporation, to the board of directors. The Corporation also announces the grant of 1,605,000 incentive stock options exercisable at \$0.20 over various vesting periods to directors, officers, and employees, pursuant to the terms of its stock option plan.

About the Corporation

The Corporation is focused on the development and commercialization of advanced biofuel and renewable energy technologies, as well as the exploration of natural hydrogen resources. The Corporation has engineered a proprietary, patent pending acid hydrolysis technology capable of converting residual biomass—including bark, demolition wood, and paper sludge—into three complementary renewable energy products: second-generation ethanol, industrial-grade lignin pellets, and electricity generated via integrated biomass cogeneration. A subsidiary of the Corporation, ReSolve Hydrogen, also owns 119 mineral exploration claims covering 6,613 hectares (66 km²) in Québec.

On behalf of the Board of Directors and for further information, please contact:

Ian C. Peres, CPA, CA

President & CEO

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The Corporation’s public documents may be accessed at www.sedarplus.com

Neither the CSE nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.

This news release includes certain “forward-looking statements” under applicable Canadian securities legislation. Forward-looking statements are necessarily based upon several estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such factors include, but are not limited to, general business, economic, competitive, political, and social uncertainties, and uncertain capital markets. Readers are cautioned that actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by law.