



Press release  
Uppsala 2025-02-25

# Metacon's Nomination Committee for the 2025 Annual General Meeting

In accordance with the resolution at Metacon's Annual General Meeting 2024, the Company's Nomination Committee for the Annual General Meeting 2025 shall consist of one representative of each of the two largest known shareholders in the Company in terms of voting rights as of December 31 according to the share register maintained by Euroclear Sweden. Furthermore, the Chairman of the Board is a member of the Nomination Committee.

If a shareholder who has the right to appoint a member of the Nomination Committee waives the right to appoint a member, the right to appoint a member shall be transferred to the largest shareholder who previously did not have the right to appoint a member to the Nomination Committee. The member appointed by the largest shareholder in terms of voting rights shall be appointed Chairman of the Nomination Committee. No fee shall be paid.

The Nomination Committee has been constituted in accordance with the principles adopted by the Annual General Meeting and has the following composition:

- Lennart Larsson, representing Alntorp AB (Chairman of the Nomination Committee)
- Rafail Poumeyrau, representerande Bizcap AB
- Ingemar Andersson, Chairman of the Board of Metacon AB

Shareholders who wish to submit proposals to the Nomination Committee regarding the composition of the Board of Directors may do so by e-mail to [valberedning@metacon.com](mailto:valberedning@metacon.com) or by letter to Metacon AB, Nomination Committee, Stationsgatan 12, 753 40 Uppsala, Sweden, no later than 11 April 2025.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting 2025 and will be published on Metacon's website together with the Nomination Committee's reasoned statement.

For further information, contact Christer Wikner, by phone 070-764 73 89 or e-mail [info@metacon.com](mailto:info@metacon.com)

## **About Metacon**

Metacon AB (publ) develops and manufactures energy systems to produce fossil-free "green" hydrogen. In the Electrolysis business unit and in close partnership with world leader PERIC Hydrogen Technologies, Handan, China, Metacon offers complete electrolysis plants



for large-scale production of hydrogen. Metacon also offers production-integrated hydrogen refueling stations, a globally growing area within clean transport. The products in the Reforming business unit are based, among other things, on Metacon's patented HIWAR® technology that generates hydrogen through catalytic steam reforming of biogas or other hydrocarbons such as bioethanol. The development of Metacon's reforming products is carried out within the wholly owned subsidiary Metacon S.A. in Patras, Greece. The business is focused on catalytic process chemistry and advanced, compact reformers for high-efficiency hydrogen production. [www.metacon.com](http://www.metacon.com)

*For more information, see:*

*www.metacon.com | X: @Metaconab | På LinkedIn: [www.linkedin.com/company/metaconab](http://www.linkedin.com/company/metaconab)*