

Reverse share split in Cell Impact AB (publ)

REGULATORY PRESS RELEASE August 18, 2025

The Extraordinary General Meeting of Cell Impact AB (publ) (the "Company" or "Cell Impact") on 19 June 2025 resolved on a reverse share split of the Company's shares, whereby ten (10) existing shares shall be consolidated into one (1) new share. The Board of Directors was authorized to determine the record date for the reverse share split, whereby the Board of Directors has determined that the record date for the reverse share split shall be 26 August 2025.

To enable the reverse share split, the Extraordinary General Meeting also resolved to adjust the limits on the number of shares in the Articles of Association. The Swedish Companies Registration Office has registered the updated Articles of Association and the board of directors has now determined that the record date for the reverse share split shall be 26 August 2025.

The Company's shareholders do not need to take any action to participate in the reverse share split. Shareholders will automatically receive a new, lower, number of shares in proportion to their holdings on the record date of 26 August 2025. Shareholders whose shareholdings on the record date are not evenly divisible by ten will receive shares free of charge to make their holding evenly divisible by ten.

Through the reverse share split, the number of shares in the Company will decrease from 2,945,847,456 to 294,584,745.

As a result of the reverse share split, the Company's share will change ISIN code. As of 25 August 2025, the share will trade under the new ISIN code SE0025940513.

The following timetable applies to the reverse split:

22 August 2025 Last day of trading in the Company's share before the reverse split.

25 August 2025 First day of trading in the Company's share after the reverse split. First day of trading under the new

ISIN code SE0025940513.

26 August 2025 Record date for the reverse share split.

27 August 2025 The new number of shares is expected to be registered in the Euroclear system.

For more information, please contact:

Daniel Vallin
CEO and IR contact, Cell Impact AB (publ)
+46730686620 or daniel.vallin@cellimpact.com

About Cell Impact

Cell Impact AB (publ) is a global supplier of advanced flow plates to fuel cell and electrolyzer manufacturers. The company has developed and patented a unique method for high velocity forming, Cell Impact Forming™ which is significantly more scalable and cost-efficient compared to conventional forming methods. Cell Impact Forming is an environmentally friendly forming technology that consumes no water and very little electrical power.

The Cell Impact share is listed on Nasdaq First North Growth Market and FNCA Sweden AB is the company's Certified Advisor (CA).