

Everfuel A/S - Notice of ordinary annual general meeting

Herning, Denmark, 03 April 2024 - The Board of Directors hereby convenes the annual general meeting of Everfuel A/S to be held on Tuesday, 18 April 2024 at 09:00 AM CEST.

The Annual General Meeting will be held electronically. Shareholders who wish to attend the meeting are requested to send a notice of attendance no later than 12 April 2024, 11:59 PM CEST according to the attendance form attached to this notice. Details for the electronic meeting will only be provided to shareholders who have given notice in advance.

For more information, please see the attached notice or visit the company's website: www.everfuel.com/investor

Voting instructions:

Shareholders who are registered in verdipapirsentralen (VPS) will receive invitations for General Meetings including voting instructions, either physically or digitally based on their chosen preference in VPS. Shareholders registered via a custodian bank, through nominee accounts or similar, will receive invitations and instructions through their respective institutions. Shareholders who do not receive an invitation and/or voting instructions are advised to contact their securities administrator.

For additional information, please contact

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Mads T. Mortensen, Director of Investor Relations & Communication, Everfuel, mm@everfuel.com, +45 7730 4727

About Everfuel | www.everfuel.com

Everfuel is making green hydrogen for zero emission industry and mobility commercially available across Europe, offering competitive all-inclusive hydrogen supply and fuelling solutions. We own and operate green hydrogen infrastructure and partner with industry and vehicle OEMs to connect the entire hydrogen value chain and seamlessly provide hydrogen fuel to enterprise customers under long-term contracts. Green hydrogen is a 100% clean energy carrier made from renewable solar and wind power and key to decarbonising industry and transportation in Europe. We are an ambitious, rapidly growing company, headquartered in Herning, Denmark, and with activities in Norway, Denmark, Sweden, The Netherlands, Germany and Belgium, and a plan to grow across Europe. Everfuel is listed on Euronext Growth in Oslo under EFUEL.

This information is subject to the disclosure requirements pursuant to Section 5 -12 of the Norwegian Securities Trading Act.