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everywhere for everyone

Press release

myFC Holding AB appoints nomination committee

Stockholm, December 5, 2018

The nomination committee of myFC Holding AB has been appointed for the 2019 Annual General Meeting.

The Nomination Committee includes:

- Malin Björkmo, appointed by Handelsbanken Fonder
- Annelie Enquist, appointed by Skandia Fonder
- Paul Guy, appointed by Eshara Capital Ltd
- Jörgen Lantto, Chairman of MyFC

The Nomination Committee has appointed Malin Björkmo as chairperson.

This information is information that myFC is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, at 12:30 CET on 5 December 2018.

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About myFC

MyFC is a Swedish innovation company and market leader in micro fuel cells, which develops green energy solutions and markets the underlying components and advantages of its patented technologies to the smartphone world, power bank manufacturers and manufacturers (OEM) in the automotive industry. In 2017, myFC launched its JAQ Hybrid platform, which co-locates fuel cell and battery. JAQ Hybrid is the company's third hydrogen-powered product following JAQ and PowerTrek. It runs on the company's patented fuel consisting of salt, water and reactants. MyFC was founded in 2005 and is part of the group myFC Holding AB. MyFC Holding was listed on NASDAQ First North in May 2014. Its head office is located in Stockholm and the company's Certified Advisor is Avanza Bank. For more information, visit www.myfcpower.com