

Press release

## **The Nomination Committee proposes Ann-Sofie Nordh to the myFC Board of Directors**

Stockholm, February 12 2019

**The nomination committee for myFC proposes that Ann-Sofie Nordh, Vice President and Head of Investor Relations at Sandvik AB, is elected member of the Board of Directors at the upcoming Annual General Meeting of myFC.**

Ann-Sofie Nordh is currently Vice President and Head of Investor Relations at high-tech engineering group Sandvik. Prior to that, she has more than 20 years of experience from working in the financial industry in Stockholm and London.

“Ann-Sofie Nordh is highly merited and adds valuable experience and competence to the board of myFC in, among other areas, investor relations,” **says Malin Björkmo, chairman of myFC’s nomination committee.**

Ann-Sofie Nordh was named best Investor Relations Officer in Sweden in 2018 by IR Nordic Markets. More than 300 financial analysts evaluated investor relations officers on, among other things, their future and strategic perspective as well as corporate social responsibility and sustainability. Additionally, she was top-3 rated in the Capital Goods sector in the large European surveys Extel as well as Institutional Investor.

The Nomination Committee’s other proposals will be stated in the invitation to the AGM, published in good time prior to the AGM, which is set for 24 May 2019.

The Members of the Nomination Committee are: Malin Björkmo (Handelsbanken Fonder), Annelie Enquist (Skandia Fonder), Paul Guy (Signal Special Opportunities Ltd), and Jörgen Lantto, Chairman of the Board of myFC.

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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 PowerTrekk. 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](http://www.myfcpower.com)