

Press release
Stockholm, 8 June 2021

The nomination committee's proposals for the myFC Board of Directors

The nomination committee of myFC will not name a replacement for Alex Guy on the Board of Directors ahead of the upcoming Annual General Meeting on June 10.

As previously announced, the Nomination Committee proposes re-election of the Board members Ulf Henning, Johnny Bräster and Klaus Wiemers. A replacement for Alex Guy, who has declined re-election, has not yet been named. Therefore, item 10d in the postal voting form will be omitted.

The intention to add a fourth member to the Board of Director remains, but this will be done at a later time.

As previously announced, the Annual General Meeting will be held on 10 June 2021. The members of the nomination committee are: Mattias Di Meglio, Kenth Öhlin and Alex Guy (chair).

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About myFC

Swedish innovation company myFC offers thin, scalable fuel cells that are easy to dimension and adapt to any electric application. myFC develops hybrid technology solutions combining batteries and hydrogen-based micro fuel cells for extended usage and reduced carbon footprint. The company was founded in 2005 and was listed on Nasdaq First North Growth Market in 2014. Its headquarters are in Stockholm. For more information, visit myFC.se

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