



Resolution from the Annual General Meeting of myFC Holding AB

The Annual General Meeting of myFC Holding AB was held in Stockholm on June 10, 2021.

Annual report and discharge from liability

The company's and Group's consolidated income statement and balance sheet were established and the board members and CEO were granted discharge from liability for the 2020 financial year.

Election of Board of Directors, Chairman of the Board, and decision on fees

The AGM resolved on re-election of Johnny Bräster, Klaus Wiemers and Ulf Henning.

Ulf Henning was re-elected Chairman of the Board.

The board fee was set at a total of SEK 450,000.

Election of auditor

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Authorized Public Accountant Magnus Lagerberg will continue as auditor-in-charge. The auditors will receive a fee according to approved invoices.

Authorization to decide on a new share issue

The AGM resolved, in accordance with the Board's proposal for authorization, to authorize the Board to, on one or more occasions during the period leading up to the next Annual General Meeting, decide on a new issue of shares, warrants and / or convertibles with or without preferential rights for shareholders. Payment must, in addition to cash payment, be possible through non-cash consideration or by set-off.

Any new issue decided on the basis of the authorization and which takes place with deviation from the shareholders' preferential rights shall take place at market subscription price. The number of shares that can be issued, added through the exercise of warrants and / or the conversion of convertibles issued with the support of the authorization, may not exceed 20 percent of the number of shares in the company registered at any given time. The purpose of the authorization and the reason why it should be possible to deviate from the preferential right is, in essence, to enable capital raising for expansion and to be able to take advantage of new business opportunities. 131 / 5000

Advertising the Annual General Meeting

The AGM resolved to instruct the Board to review where the AGM is advertised.

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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