

Press release
Stockholm, February 22, 2022

Chairman of the Board Ulf Henning resigns re-election to the Board of myFC holding AB (publ)

Ulf Henning, chairman of the board of myFC Holding AB (publ), has announced his intention to resign from the board. He intends to leave in connection with the Annual General Meeting, which is planned to be held on June 2, 2022.

– It has been ten very fun and exciting years in myFC. Had I been ten years younger, I would undoubtedly continue for another ten years. For me, it is quite obvious that fuel cells and hydrogen will be an important part of future energy solutions for many different applications. Energy and the environment must go hand in hand to be able to meet the demands of the future, and myFC provides that solution, says Ulf Henning.

myFC is now taking the next step in its journey and Ulf Henning believes that it is time for a new person to take on the role of chairman of the board, and with ambition and energy ensure that the company reaches their high demands.

– I am convinced that we will see and hear a lot about myFC in the future and I want to take the opportunity to wish everyone at the company good luck, says Ulf Henning.

– We are grateful for Ulf's meritorious work for several years as CFO of the company and as chairman of the board, comments Johnny Bräster, board member of myFC Holding AB.

Within the framework of its assignment, myFC's Nomination Committee will submit a proposal to the Chairman of the Board no later than in connection with the forthcoming Annual General Meeting 2022.

This disclosure contains information that myFC is obliged to make public pursuant to the EU Market Abuse Regulation (EU nr 596/2014). The information was submitted for publication, through the agency of the contact person, on 22-02-2022 15:00 CET

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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