

Press release  
Stockholm, May 30, 2022

# Proposal before the Annual General Meeting on 2 June 2022

**Ahead of the Annual General Meeting of myFC Holding AB on 2 June 2022, the Nomination Committee and the Board announce proposals as described below.**

## **Item 1 – Election of chairman**

The Nomination Committee proposes that the Chairman of the Board, Ulf Henning, be elected Chairman at the Annual General Meeting.

## **Item 3 – Election of one or two persons to attest the minutes**

The Board of Directors proposes that Olle Henning be elected as an adjuster at the Annual General Meeting.

## **Item 8 and item 10 – Determination of the number of board members and election of board members.**

The Nomination Committee proposes that the Board shall consist of three ordinary members without deputies. The Nomination Committee proposes re-election of Ulf Henning, Johnny Bräster and Klaus Wiemers for the period until the end of the next Annual General Meeting. The Nomination Committee further proposes the re-election of Ulf Henning as Chairman of the Board.

### **For more information, please contact:**

Michael Perselius, myFC Press  
Mail: [press@myfc.se](mailto:press@myfc.se)  
Phone: +46 (0) 70 789 07 40

### **Certified Adviser:**

Avanza Bank  
Mail: [ca@avanza.se](mailto:ca@avanza.se)  
Phone: +46 (0) 8 409 421 20

### **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](http://myFC.se)