



Pressrelease

Decisions taken at the Extraordinary General Meeting of myFC Holding AB (publ)

Stockholm, November 6, 2019

At today's Extraordinary General Meeting of myFC Holding AB (publ), decisions were taken in accordance with the Board of Directors' proposal: to carry out a directed issue of shares to H119 Ltd, to elect two new Board members, and their remuneration.

The Annual General Meeting took the decisions listed below. All decisions were in accordance with the proposals presented and are described in detail in the EGM documents available on the company's website www.myfc.se.

- Decision to issue 46,900,000 shares. The subscription price is SEK 0.45 per share.
- Decision to elect Markus Hermanek and Alex Guy to the Board. Both members are nominated by H119 Ltd.
- Decision to set the fee to the newly elected Board members for the period until the next Annual General Meeting at SEK 53,973 each.

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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