



## Decisions from the Annual General Meeting in myFC Holding AB (publ)

The annual general meeting of MyFC Holding AB was held in Stockholm on 28 May 2020.

### Annual Report and discharge

The company's and the Group's consolidated Income statements and balance sheets were established, and the board members and the CEO were granted discharge of liability for the financial year 2019.

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

The AGM resolved on re-election of Markus Hermanek and Alexander Guy, and elected Johnny Bräster and Klaus Wiemers.

Markus Hermanek was re-elected Chairman of the board.

The board fee was set to total of 450,000 SEK

### Election of auditor

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Certified accountant Magnus Lagerberg will remain as auditor-in-charge. The auditors shall receive fees according to approved invoices.

### Authorization to decide on new issues

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

A new share issue which is decided on the basis of the authorization and which is done with deviation from the shareholders' preferential right shall have a subscription price in accordance with market conditions. The number of shares to be issued, the number of shares that can be acquired through exercise of warrants and / or conversion of convertible bonds issued with the authorization, may not exceed 20 percent of the number of shares registered in the company at any given time. The purpose of authorization and the reason for deviation from preferential rights should, primarily, be to enable capital raising for expansion and to exploit new business opportunities.

The Meeting resolved in accordance with the Board of Directors' proposal to amend the Articles of Association due to new and proposed amendments to company law.

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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](http://myFC.se)