

# Resolution of the Extraordinary General Meeting of myFC Holding AB (publ)

**At today's Extraordinary General Meeting of myFC Holding AB (publ), it was resolved in accordance with the Nomination Committee's proposal that the number of board members for the period until the next Annual General Meeting shall be 4, that the remuneration to board members shall be in accordance with the resolution adopted at the Company's Annual General Meeting 2020, and to elect Ulf Henning as new Board member and Chairman of the Board.**

The General Meeting adopted the following resolutions. All decisions were taken by acclamation and were in accordance with the proposed proposals presented and described in detail in the general meeting documents available on the company's web page [www.myfc.se](http://www.myfc.se)

- Resolution that the Board of Directors shall consist of 4 board members until the next Annual General Meeting.
- Resolution on the remuneration to the members of the Board of Directors in accordance with resolutions adopted at the Company's Annual General Meeting 2020.
- Resolution to elect Ulf Henning as Board member and Chairman of the Board.

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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)

**myFC AB**

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