

Press release
Stockholm, 6 July 2020

Resolution from Extraordinary General Meeting of myFC Holding AB (publ)

At today's Extraordinary General Meeting of myFC Holding AB (publ), it was decided in accordance with the shareholders' proposal to carry out a directed issue of shares to members of the board and management of myFC Holding AB, as well as the board's proposal to issue shares to a limited number of European investors.

The Extraordinary 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

- Resolution to issue 1,755,900 shares. The subscription price is SEK 2.00 per share.
- Resolution to issue 24,232,000 shares. The subscription price is SEK 2.00 per share.

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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

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