

EVERFUEL A/S - EXTRAORDINARY GENERAL MEETING 26 NOVEMBER 2024

Herning, Denmark, 26 November 2024 – An extraordinary general meeting was held today on 26 November 2024. All the proposed resolutions were approved by the general meeting. These include the election of Marc Alfred Schürch, Pierre-Etienne Franc and Martin Skov Hansen to the Board of Directors, the resignation of Jørn Rosenlund and Anne Kathrine Steenbjerge from the Board of Directors, and the approval of the resolution to apply for delisting of the company's shares from Euronext Growth Oslo.

The minutes of the meeting are attached and will be available from the company's website: www.everfuel.com/investor/

For additional information, please contact

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About Everfuel | www.everfuel.com

Everfuel owns and operates green hydrogen infrastructure and partner with industry and vehicle OEMs to connect the entire hydrogen value chain and seamlessly provide hydrogen fuel to enterprise customers under long-term contracts. Green hydrogen is a 100% clean energy carrier made from renewable solar and wind power and key to decarbonising industry and transportation in Europe. Everfuel is an ambitious, rapidly growing company, headquartered in Herning, Denmark, and with activities in Denmark, Germany and The Netherlands, and a plan to grow across Europe. Everfuel is listed on Euronext Growth in Oslo under EFUEL.

This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.