

Hynion AS – Resolution to increase the share capital

Oslo, 26 May 2025: Reference is made to the stock exchange announcement made by Hynion AS (the "**Company**") on 2 April 2024, regarding the annual general meeting held on that day where it was announced that the general meeting resolved to, inter alia, grant the board of directors an authorization to increase the share capital by up to NOK 267,604 by issuance of new shares.

The board of directors has today resolved to increase the share capital with NOK 46 457,925 by the issuance of 9,291,585 new shares, each with a nominal value of NOK 0.005.

The resolution was adopted by the Company's board of directors in relation to a debt conversion by the Company's board members, Kurt Dahlberg and Lars Amnell. The Company will issue separate PDMR notifications accordingly.

Upon registration of the share capital increase, the Company's registered share capital will be NOK 581,666.26, divided into 116,333,252 shares, each with a nominal value of NOK 0.005.

For more information contact:

Slavica Djuric, CEO Hynion AS

Phone: +46 73 072 60 76

Email: sd@hynion.com

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