



Press release | Oslo 2025-07-25

Results of extraordinary general meeting in Hynion AS

Hynion AS (the "Company") held its extraordinary general meeting ("EGM") on 25 July 2025 at 14:00 CEST as a digital meeting via Microsoft Teams.

At the EGM, the shareholders resolved the following:

- A new Board of Directors was elected. The Board now comprises:
 - Jens Myhrstad, Chair of the board
 - Johan Mathias Lund Solli, Board Member
 - Leo Sebastian Meisingseth- Montarou, Board MemberAll members were elected for a period of two years.
- Any other resolutions passed, e.g., authorization for the Board to increase the share capital by up to NOK 290,833.

All resolutions were passed as proposed by the board/shareholder proposals/as amended at the meeting.

For further information, please contact:

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This information is considered inside information pursuant to the EU Market Abuse Regulation and is subject to the disclosure requirements under section 5-12 of the Norwegian Securities Trading Act. The information was submitted for publication, through the contact person set out above, on 25 July 2025 at 17:15 CET.

About Hynion

Hynion builds, owns and operates hydrogen refueling stations in and around the largest cities in Scandinavia. The company offers hydrogen refueling stations based on its own technology and decades of experience for turnkey establishment and operation by interested actors or within the framework of collaborations or co-ownership. The company's management also has extensive experience in establishing and running start-ups in hydrogen technology and renewable energy.

www.hynion.com