



Press release | Høvik 2025-07-11

## Notice of an extraordinary general meeting in Hynion AS

An extraordinary general meeting ("EGM") will be held in Hynion AS (the "Company") on 25 July 2025 at 14:00 CEST. The EGM will be held electronically via Microsoft Teams.

The notice for the EGM, including notices of attendance and proxy forms, is attached to this announcement. Deadline for the registration of attendance and proxies is 23 July 2025 at 16:00 CEST.

Relevant documents and link for registration are available on the Company's website: [www.hynion.com](http://www.hynion.com).

For further information, please contact:

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### 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](http://www.hynion.com)