

HydrogenPro ASA - Annual general meeting completed

Oslo, 3 June 2026 – HydrogenPro ASA (OSE: HYPRO): The annual general meeting (the "AGM") in HydrogenPro ASA (the "Company") was held today, 3 June 2026, at 14:00 CEST. All items on the AGM agenda were approved by the general meeting as proposed, including the nomination committee's proposal regarding the election of members to the board of directors of the Company.

Following the AGM, the board of directors consists of:

- Asta Ellingsen Stenhagen (Chair)
- Hallvard Hasselknippe
- Haimeng Zhang
- Marianne Mithassel Aamodt
- Bjørn Hansen

Please find attached to this announcement the minutes from the AGM, including appendices. This will also be made available on the Company's website, <https://hydrogenpro.com/general-meetings/>.

For further information, please contact:

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About HydrogenPro:

HydrogenPro, established in 2013, specializes in pioneering green hydrogen technology solutions through partnerships with global collaborators and suppliers. Our flagship products are high-pressure alkaline electrolyzers, incorporating some of the most advanced technology available. As an OEM, we provide high-pressure alkaline electrolyzers and supply large-scale green hydrogen plants, all certified to ISO 9001, ISO 45001, and ISO 14001 standards. Our experienced engineering team consists of leading industry experts, drawing upon unparalleled knowledge and expertise in the hydrogen and renewable energy sectors.

For more information, visit www.hydrogenpro.com

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-06-03 18:35 CEST.

Press Release

03 June 2026 18:35:00 CEST

HydrogenPro

Attachments

HydrogenPro ASA Minutes Of Annual General Meeting 3 June 2026