

Press release

## Decisions from the Annual General Meeting of MyFC Holding AB

Stockholm, June 15 2018

**The Annual General Meeting of MyFC Holding AB was held in Stockholm on June 15, 2018.**

### Annual Report and discharge

The company's respective consolidated income statement and balance sheet were adopted and the Board of Directors and the President were granted discharge for the financial year 2017.

### Election of the Board, Chairman of the Board and Remuneration decision

The AGM decided to re-elect Jörgen Lantto, Lars Gullikson, Susanne Holmström and to elect Per Svantesson.

Jörgen Lantto was re-elected Chairman of the Board.

Board fees were set at a total of SEK 450,000.

### Election of auditor

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Authorized Public Accountant Magnus Lagerberg will continue as Chief Accountant. The auditors shall receive fees according to the approved invoice.

### Authorizations to decide on new issues

The Meeting resolved, in accordance with the Board's amended proposal for authorization, to authorize the Board, on one or more occasions until the next Annual General Meeting, to decide on a new issue of shares with or without preferential rights for the shareholders. Payment must in addition to cash payment, be by way of a separate property or by a settlement.

Any new share issue that is decided based on the authorization and which occurs with deviation from shareholders' preferential rights shall be at market subscription price. The number of shares that may be issued may not exceed 20 per cent of the registered number of shares in the company. The purpose of the authorization and the reason that deviation from preferential rights may take place is, in essence, to enable capital acquisition for expansion and to be able to utilize new business opportunities.

The resolution of the meeting resulted in an adjustment in relation to what was stated in the notice in so far as the authorization does not include the right to decide on the issue of warrants or convertibles.

*This information is information that myFC is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, at 17:00 CET on 15 June 2018.*



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**About myFC**

MyFC is a Swedish innovation company and market leader in micro fuel cells, which develops green energy solutions and markets the underlying components and advantages of its patented technologies to the smartphone world, power bank manufacturers and manufacturers (OEM) in the automotive industry. In 2017, myFC launched its JAQ Hybrid platform, which co-locates fuel cell and battery. JAQ Hybrid is the company's third hydrogen-powered product following JAQ and PowerTrek. It runs on the company's patented fuel consisting of salt, water and reactants. MyFC was founded in 2005 and is part of the group myFC Holding AB. MyFC Holding was listed on NASDAQ First North in May 2014. Its head office is located in Stockholm and the company's Certified Advisor is Avanza Bank. For more information, visit [www.myfcpower.com](http://www.myfcpower.com)