

Hynion AS – Minutes of Annual General Meeting

The annual general meeting of Hynion AS (the "**Company**") was held today, on 2 April 2024. All proposed resolutions on the agenda were approved in accordance with the notice for the meeting published on 19 March 2024. Minutes of the meeting are published on the Company's website www.hynion.com.

For more information, contact:

Slavica Djuric, CEO

Tel: +46 73 072 60 76

E-mail: sd@hynion.com

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