



Cavendish Hydrogen ASA: Minutes from Extraordinary General Meeting

Oslo, 7 February 2025: Reference is made to the stock exchange announcement published by Cavendish Hydrogen ASA ("Cavendish" or "Company", OSE: CAVEN) on 16 January 2025, calling for an extraordinary general meeting. Today, the extraordinary general meeting was held as a virtual meeting.

The nomination committees' proposal to elect new members to the Board of Directors was approved. Consequently, the board of directors of Cavendish comprises the following members:

- Jon Andre Løkke (chair of the board)
- Mimi Kristine Berdal (board member)
- Vibeke Strømme (board member)
- Allan Bødskov Andersen (board member)
- Kim Søgård Kristensen (board member)

The minutes from the general meeting are attached to this notice and will be made available on <http://cavendishh2.com/>.

For more information, please contact:

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About Cavendish Hydrogen ASA | <http://cavendishh2.com/>

Cavendish Hydrogen is a global leader in hydrogen fueling solutions for the mobility sector. Driven by the vision to end emission from mobility, Cavendish is committed to providing safe, competitive, and reliable hydrogen fueling solutions, offering the convenience of traditional fuels but with zero emissions. With a dedicated team across offices on three continents, the company covers the entire value chain from development and production to installation, commissioning, and maintenance. Through value creation and cutting-edge technology, Cavendish is setting new standards for fueling heavy-duty vehicles with reliable hydrogen solutions. Cavendish Hydrogen ASA is listed on the Oslo Stock Exchange (CAVEN) and headquartered in Herning, Denmark.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act and the Oslo Rule Book II.