

Nomination Committee appointed ahead of PowerCell's Annual General Meeting 2027

The Annual General Meeting held on May 11 this year established principles for appointing the Nomination Committee for PowerCell Sweden AB (publ) ("PowerCell"). Representatives have now been appointed for the Nomination Committee.

The following individuals have been appointed to PowerCell's Nomination Committee according to the principles adopted by the Annual General Meeting:

Uwe Zeise (chairperson of the Nomination Committee), representing Robert Bosch

Jesús Martínez Motilva, representing Axon Partners Group Investment

Roger T Storm, representing Handelsbanken Fonder

Katarina Bonde, Chairman of the Board

PowerCell's Annual General Meeting 2027 will take place in Gothenburg on May 4, 2027. Time and location will be announced in conjunction with the publication of the notice.

Shareholders wishing to submit proposals to PowerCell's Nomination Committee are requested to do so by not later than March 1, 2027, by e-mail to: valberedning@powercell.se, or by letter to: PowerCell Sweden AB, Att: Nomination Committee, Ruskvädersgatan 12, SE-418 34 Gothenburg, Sweden.

For further information, please contact:

Katarina Bonde

Chairman

Email: valberedning@powercell.se

About PowerCell

PowerCell is a world leader in hydrogen electric solutions with unique fuel cell stacks and systems. With decades of experience, we use our expertise to accelerate the transition to an emission-free, more sustainable world. We target industries such as aviation, marine, off-road, on-road and stationary power generation. With our cutting-edge products we help our customers to reach net zero emissions already today.

We are headquartered in Gothenburg, Sweden with sales globally. PowerCell is listed on Nasdaq Stockholm.

To read more about our products and services, visit powercellgroup.com.

Attachments

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