

Company announcement 08/2023

## Notice convening the Annual General Meeting of Green Hydrogen Systems A/S 18 April 2023

Kolding, Denmark, 27 March 2023 – Green Hydrogen Systems A/S convenes its Annual General Meeting to be held on Tuesday 18 April 2023 at 9:00 AM CEST.

Participation in the Annual General Meeting will take place through the AGM portal hosted by Euronext Securities (the “AGM Portal”) which can be accessed by a web browser on desktop devices, smartphones or tablets. The AGM Portal provides the possibility of asking questions, providing comments and voting (if required) during the live webcast of the Annual General Meeting.

Links for accessing AGM Portal and information on the procedure for electronically attending the Annual General Meeting will be provided by email to shareholders having notified the Company of his/her attendance at the Annual General Meeting.

### Share capital and voting rights

On the date of the notice convening the Annual General Meeting, the Company’s total share capital was DKK 83,165,961 divided into 83,165,961 shares of DKK 1 each.

Each share of DKK 1 carries one vote corresponding to 83,165,961 votes.

### For more info please contact:

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### Green Hydrogen Systems in brief

Green Hydrogen Systems is a clean technology company and a leading provider of standardised and modular electrolyzers for the production of green hydrogen solely based on renewable energy. With its wide range of possible applications, green hydrogen plays a key role in the ongoing fundamental shift in our energy systems towards a net-zero emission society in 2050. As a result, the demand for green hydrogen is surging, requiring a significant scale-up of electrolysis capacity. Founded in 2007 and building on more than 15 years of technology development, Green Hydrogen Systems today have a commercially proven and cost-competitive electrolysis technology endorsed by leading green energy companies.

Source: Green Hydrogen Systems

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