

**STATEMENT ON EVENTS OF MATERIAL IMPORTANCE
PURSUANT TO SECTION 156(2), CF. SECTION 185, OF THE
DANISH COMPANIES ACT**

Green Hydrogen Systems A/S



STATEMENT ON EVENTS OF MATERIAL IMPORTANCE PURSUANT TO SECTION 156(2), CF. SECTION 185, OF THE DANISH COMPANIES ACT

GREEN HYDROGEN SYSTEMS A/S

CVR NO. 30 54 87 01

23 OCTOBER 2024

In accordance with section 156(2), cf. section 185, of the Danish Companies Act, the Board of Directors of Green Hydrogen Systems A/S, CVR no. 30 54 87 01 (the "**Company**") has prepared this statement on events of material importance to the Company's position to be presented to the Extraordinary General Meeting in connection with the proposal to adopt a capital reduction by way of transfer to a special reserve at the Extraordinary General Meeting of the Company on 14 November 2024.

Since the date of the presentation the Company's annual report for the financial year 2023 on 9 April 2024, no events of material importance have occurred to the Company and its business which has not already been previously publicized in company announcements from the Company.

This statement, together with a declaration from Pricewaterhousecoopers Statsautoriseret Revisionspartnerselskab pursuant to section 156(2) of the Danish Companies Act, will be presented at the Extraordinary General Meeting of the Company on 14 November 2024.

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[Signature page follows separately]

[Signature page - Statement pursuant to section 156(2) of the Danish Companies Act - Green Hydrogen Systems A/S]


The Board of Directors:



Thomas Broe-Andersen
Chairman



Poul Due Jensen
Board member



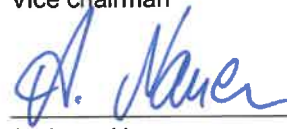
Karen Boesen
Board member




Armin Schnettler
Board member



Anders Jakob Vedel
Vice chairman



Andreas Nauen
Board member



Lars Valsø Bertelsen
Board member