



Cavendish Hydrogen ASA: Notice of extraordinary general meeting

Oslo, 15 November 2024: Based on a request from shareholders in accordance with section 5-7 (2) of the Norwegian Public Limited Liability Companies Act, the Board of Directors of Cavendish Hydrogen ASA ("Cavendish", OSE: CAVEN) calls for an extraordinary general meeting to be held on Friday, 6 December 2024 at 10:00 CET (the "EGM").

The notice of the EGM, including the shareholders' proposed agenda item regarding Board election, is attached to this notice and available on <http://cavendishh2.com/>, and will be sent to Cavendish's [shareholders with known addresses](#).

The Company's Nomination Committee has made the following statement:

"The Company's Nomination Committee refers to the General Meeting held on 15 May 2024 where a competent board was elected.

Our recommendation for this Extraordinary General Meeting is to continue with the current Board of Directors until the Annual General Meeting in the spring of 2025. Before the Annual General Meeting, the Nomination Committee will be open to dialogue with shareholders."

Information about the current Board is available on <http://cavendishh2.com/governance>.

The EGM will be held as a digital meeting only, accessible online via <http://dnb.lumiagm.com/185752795>. Shareholders may also visit <http://dnb.lumiagm.com/> and type the meeting ID 185-752-795 to enter the meeting. Information about which shareholders that are eligible to attend and vote, electronic participation, as well as advance voting and proxies, is included in the notice of the EGM and available on Cavendish's website.

For more information, please contact:

Marcus Halland, CFO, +47 930 90 190

* * *

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

Cavendish Hydrogen ASA is a leading hydrogen fueling company that specializes in the development, production, marketing, sales and service of equipment for fueling hydrogen into on-road vehicles. The company operates globally with offices in Denmark, California (the U.S), South Korea and Austria. The ongoing focus of the company is to develop its product portfolio to meet the expected market expansion for long-distance heavy-duty transport.

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.