



Cavendish Hydrogen ASA: Information to the extraordinary general meeting

Oslo, 5 December 2024: Reference is made to the stock exchange announcement made by Cavendish Hydrogen ASA ("Cavendish", OSE: CAVEN) on 15 November 2024 regarding the notice of the extraordinary general meeting to be held on Friday, 6 December 2024 at 10:00 CET (the "EGM") based on a request from shareholders in accordance with section 5-7 (2) of the Norwegian Public Limited Liability Companies Act.

Cavendish's nomination committee has been informed of the shareholders' decision to propose that the following board of directors is elected at the EGM:

- Lavrans Grjotheim (chair of the board)
- Sheri Shaghayegh Shamlou (board member)
- Anders Gravir Imenes (board member)

According to the proposal, the board of directors shall consist of three persons in total and be elected for a period of two years.

About Cavendish Hydrogen ASA | 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.