



Cavendish Hydrogen ASA: Extraordinary general meeting held – new board of directors

Oslo, 6 December 2024: Further to the stock exchange announcements made by Cavendish Hydrogen ASA ("**Cavendish**", OSE: CAVEN) on 15 November and 5 December 2024, an extraordinary general meeting was held today based on a request from shareholders in accordance with section 5-7 (2) of the Norwegian Public Limited Liability Companies Act.

The shareholders' proposal to elect new members to Cavendish's board of directors was approved. Consequently, the board of directors of Cavendish comprises the following members:

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

The minutes from the general meeting are attached to this notice and will be made available on <http://cavendishh2.com/>.

For more information, please contact:

Marcus Halland, CFO, +47 930 90 190

About Cavendish Hydrogen ASA | <http://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 and the Oslo Rule Book II.