

11 June 2024

**Proton Motor Power Systems plc**  
**("Proton Motor" or the "Company")**

**Notice of Annual General Meeting**

Proton Motor Power Systems plc (AIM: PPS), the designer, developer and producer of fuel cells and fuel cell electric hybrid systems with a zero-carbon footprint, announces that notice of the Company's Annual General Meeting ("AGM") and form of proxy has been posted to shareholders and copies are available on its website at [www.proton-motor.com](http://www.proton-motor.com)

The Company's AGM will be held on Friday 28 June 2024 at 9:00 a.m. BST / 10:00 a.m. CET at the offices of Proton Motor Fuel Cell GmbH, Benzstrasse 7, 82178 Puchheim, Germany.

Recognising that UK-based shareholders may not be able to attend the AGM in person, the Company will provide access online via the Investor Meet Company platform in order that shareholders are able to follow the proceedings of the AGM remotely. However, please note that shareholders will not be able to vote online at the AGM via the platform and are therefore requested to submit their votes via proxy, as early as possible. Shareholders are invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the AGM via the Investor Meet Company Platform up until 9am the day before the AGM or submitted at any time during the AGM itself.

Shareholders that wish to follow the AGM remotely should register for the event in advance by using the following link <https://www.investormeetcompany.com/proton-motor-power-systems-plc/register>.

**Annual Report**

The AGM notice contains a resolution to approve the Company's annual report and accounts for the year ended 31 December 2023 (the "**FY 2023 Accounts**"). As the FY 2023 Accounts have not yet been published, this resolution will not be proposed at the AGM. The Company expects to announce its full year results and publish the FY 2023 Accounts by no later than 21 June 2024. A separate general meeting of the Company will be convened to approve the FY 2023 Accounts once they have been published and a further announcement will be made in due course.

**For further information:**

**Proton Motor Power Systems Plc**

Dr Faiz Nahab, CEO

Roman Kotlarzewski, CFO

+49 (0) 173 189 0923

[www.protonpowersystems.com](http://www.protonpowersystems.com)

**Allenby Capital Limited**

Nominated Adviser & Broker

James Reeve / Vivek Bhardwaj

+44 (0) 20 3328 5656

**Celicourt Communications**

PR Adviser

Mark Antelme / Philip Dennis /

Charlie Denley-Myerson

+44 (0) 20 7770 6424 / [protonmotor@celicourt.uk](mailto:protonmotor@celicourt.uk)

**About Proton Motor**

Proton Motor has 25 years of experience in Power Solutions using CleanTech technologies such as hydrogen fuel cells, fuel cell and hybrid systems with a zero carbon footprint. Based in Puchheim near Munich, Proton Motor develops and produces standard Products as well as customised solutions. The focus of Proton Motor is on stationary solutions, as well as heavy-duty, marine and rail applications. The product portfolio consists of base-fuel cell systems, standard complete, as well as customised systems.

Proton Motor Fuel Cell GmbH is a wholly owned subsidiary of Proton Motor Power Systems plc. The Company has been quoted on the AIM market of the London Stock Exchange since October 2006 (code: PPS).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFMMPTMTABBBI