

12 July 2024

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

**Notice of 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 it is posting to shareholders today notice of a general meeting of the Company, to be held at on Tuesday 30 July 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 (the **GM**). A copy of the notice of GM will also be available on the Company's website at [www.proton-motor.com](http://www.proton-motor.com).

As announced on 11 June 2024, the purpose of the GM is to propose to shareholders the resolutions which were not proposed at the Company's recent annual general meeting, to receive and adopt the annual report and accounts for the year ended 31 December 2023 (the **"FY 2023 Accounts"**) and approve the Directors' Remuneration Report contained within the FY 2023 Accounts.

Recognising that UK-based shareholders may not be able to attend the GM 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 GM remotely. However, please note that shareholders will not be able to vote online at the GM 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 GM via the Investor Meet Company Platform up until 9am the day before the GM or submitted at any time during the GM itself.

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

**For further information:**

**Proton Motor Power Systems Plc**

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**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

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).

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