

Communiqué from the Annual General Meeting 2023 of Cell Impact AB (publ)

PRESS RELEASE

2023-04-20

The annual general meeting of Cell Impact AB (publ) was held on 20 April 2023.

Adoption of the profit and loss account and balance sheet as well as profit allocation

The annual general meeting approved the balance sheets and income statements included in the annual report for the financial year 2022 and resolved, in accordance with the proposal of the board of directors, that available profits of SEK 305,134,582 should be carried forward.

Board of directors and auditor

The annual general meeting granted the directors of the board and the CEO discharge from liability for the financial year 2022.

The annual general meeting resolved that the board shall consist of five ordinary board members without deputies. The annual general meeting re-elected Robert Sobocki, Thomas Carlström, Anna Frick and Lars Bergström and elected Mats Franzén as board members for the period until the end of the next annual general meeting. Robert Sobocki was re-elected chairman of the board.

Information about the new board member Mats Franzén:

Main occupation: Senior Advisor at Sectra AB (publ) and PhD-studies in Industrial Management at Linköping University.

Education: Master of Science in Business Administration from Linköping University, Master of Arts in Public Policy from University of Chicago and Master of Science in Health Economics and Policy from London School of Economics and Political Science. Ten months Global Executive Management Program at Yale University, School of Management.

Other: Mats was born in 1969 and has among other things, worked as an approved public accountant and office manager at PricewaterhouseCoopers AB, as controller and finance director at Toyota Material Handling Europe AB and as CFO at HTC Sweden AB and Sectra AB (publ).

The annual general meeting resolved to re-elect the registered auditing company PricewaterhouseCoopers AB as auditor for the period until the end of the next annual general meeting. The authorized public accountant Sebastian Månsson will be the main responsible auditor.

Remuneration to the board members and the auditor

The annual general meeting approved that board fees shall be paid in the amounts of SEK 360,000 to the chairman and SEK 180,000 to each of the other board members elected by the annual general meeting for the period until the end of the next annual general meeting. Furthermore, the board shall have the right to decide on the unchanged remuneration to a board member of SEK 8,000 per day for consulting work performed that is not covered by customary board work. The annual general

meeting resolved that fees to the auditor shall be paid on an ongoing basis in accordance with invoices approved by the company.

Nomination committee

The annual general meeting re-elected Mattias Klintemar, the chairman of the board and Kjell Östergren as members of the nomination committee for the period until the end of the next annual general meeting. Mattias Klintemar was re-elected as chairman of the nomination committee. Furthermore, the annual general meeting resolved on guidelines for the nomination committee.

Authorization for the board of directors to decide upon issue of shares, warrants and/or convertibles

The annual general meeting authorized the board to, until the next annual general meeting and within the limits of the articles of association and on one or more occasions and with or without deviation from the shareholders' preferential rights, resolve upon issues of shares, warrants, and/or convertibles, provided that such issues may not entail an increase of the company's share capital by more than 20 percent, calculated on the size of the share capital the first time the authorization is used. Issues may be made against cash payment, issue in kind and/or set-off, or otherwise be combined with conditions. Issues shall be made in order to increase the production capacity and prepare the organization to enable future growth. Should the board of directors resolve on an issue of shares with deviation from the shareholders' preferential rights, the issue of share shall be made at market terms and conditions.

For more information, please contact:

» Pär Teike
CEO and IR contact, Cell Impact AB
+46 73-024 06 84 or paer.teike@cellimpact.com

About Cell Impact

Cell Impact AB (publ) is a global supplier of advanced flow plates to fuel cell and electrolysis manufacturers. The company has developed and patented a unique method for high velocity forming, Cell Impact Forming™ which is significantly more scalable and cost-efficient compared to conventional forming methods. Cell Impact Forming is an environmentally friendly forming technology that consumes no water and very little electrical power.

The Cell Impact share is listed on Nasdaq First North Growth Market and FNCA Sweden AB is the company's Certified Advisor (CA). Contact info: +46 8-528 00 399 or info@fnca.

Cell Impact AB

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