

Press Release

Örebro, February 21, 2022

Metacon's Nomination Committee for the 2022 AGM

In accordance with a decision at Metacon's Annual General Meeting 2021, the company's Nomination Committee for the 2022 Annual General Meeting shall consist of representatives appointed by the three largest shareholders as of 31 December 2021, in accordance with the share register maintained by Euroclear Sweden.

If a shareholder who has the right to appoint a member of the nomination committee declines the right to appoint a member, the right to appoint a member shall pass to the largest shareholder who has not previously been entitled to appoint a member to the nomination committee. The member appointed by the largest shareholder in terms of voting shall be appointed chairman of the nomination committee. No fees shall be paid to the nomination committee.

The Nomination Committee has been constituted in accordance with the principles established by the AGM and has the following composition:

- Lennart Larsson, Alntorp AB (Chairman of the Nomination Committee)
- Lars Edvardson, Lars Edvardson AB
- Christopher Törnblom, Tyson & Blake Ltd.

Shareholders who wish to submit proposals to the Nomination Committee regarding the composition of the Board of Directors may do so by e-mail to valberedning@metacon.se or by regular mail to Metacon AB, Nomination Committee Tomtebogatan 2, 703 43 Örebro, no later than April 8, 2022.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting 2022 and will be published on Metacon's website together with the Nomination Committee's warranted opinion. The Annual General Meeting will be held in Örebro on June 8, 2022.

For further information, please contact Christer Wikner, by phone +46 (0)707-647389 or e-mail info@metacon.se

About Metacon AB (publ)

Metacon AB (publ) develops and manufactures energy systems for the production of hydrogen, heat and electricity. The products are based on a patented technology that, through so called catalytic steam reforming of biogas or other hydrocarbons, generates hydrogen. The development of Metacon's reforming products is done within the wholly owned subsidiary Helbio, which is a spin-off from the University of Patra, Greece and was founded by Professor Xenophon Verykios in 2001. From the onset, the business has focused on catalysts and advanced reforming for high-efficiency hydrogen production. Hydrogen can be used in the transportation, industrial and real estate sectors with better environment and climate as a result.

Metacon also offers system solutions and facilities for the production of hydrogen through electrolysis, a large and globally growing area for small and large-scale production of green hydrogen. Hydrogen can be used in the transportation sector, the base industry and the real estate sector, with great improvements for the environment and the climate as a result.

Additional information may be found at

www.metacon.se | Twitter: [@Metaconab](https://twitter.com/Metaconab) | LinkedIn: www.linkedin.com/company/metaconab