



Proton Power Systems PLC - PPS [Exercise of share options](#)
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Proton Power Systems PLC
24 May 2019

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Proton Power Systems plc

("Proton" or the "Company")

Exercise of share options

Proton 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 following the exercise of share options of 1,500,000 at 3 pence per ordinary share and 250,000 at 10 pence per ordinary share, application has been made to AIM for the admission of 1,750,000 ordinary shares of 1 penny each in the Company (the "New Ordinary Shares").

Admission to trading on AIM of the New Ordinary Shares is expected to take effect around 30 May 2019 ("Admission").

Total Voting Rights

Following Admission, the Company's issued share capital will comprise 647,968,288 ordinary shares of 1 penny each in the Company ("Ordinary Shares"). The Company does not hold any Ordinary Shares in treasury. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

For further information:

Proton Power Systems plc

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About Proton Motor Fuel Cell GmbH

Proton Motor is an expert with more than 20 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 offers complete fuel cell and hybrid systems from a single source - from the development and production through the implementation of customized solutions. The focus of Proton Motor is on back-to-base, for example, for mobile, marine and stationary solutions applications. The product portfolio consists of base-fuel cell systems, standard complete systems, as well as customized systems.

Proton Motor serves IT, Telecoms, public infrastructure and healthcare customers in Germany, Europe and Middle East with power supply solutions for DC and AC power demand. In addition to power supply, SPower also offers solutions for Solar Systems as well as a new product line for Solar Energy Storage.

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

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