



Proton Motor Power - PPS [Director/PDMR Shareholding](#)
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Proton Motor Power Systems PLC
07 April 2020

7 April 2020

Proton Motor Power Systems plc

("Proton" or the "Company")

Employee share scheme and Director Shareholding

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 has today issued 5,000 new ordinary shares in the Company ("Ordinary Shares") under the terms of the employee share purchase scheme, at 28 pence per Ordinary Share, to Sebastian Goldner, a Director of the Company.

Following this share issue, Mr. Goldner is interested in 5,000 Ordinary Shares, representing approximately 0.0007 per cent. of the Company's issued share capital and options over 999,250 Ordinary Shares.

An application has been made for the 5,000 new Ordinary Shares to be admitted to trading on AIM which is expected to take effect around 14 April 2020 ("Admission").

Total voting rights

Following Admission the Company's issued share capital will comprise 671,607,072 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 Motor Power Systems plc

Dr Faiz Nahab, CEO
Helmut Gierse, Chairman
Sebastian Goldner, COO/CTO
Roman Kotlarzewski, CFO
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About Proton Motor Fuel Cell GmbH

Proton Motor has 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 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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