

London Stock Exchange
PROTON MOTOR POWER SYSTEMS PLC
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Proton Motor Power Systems plc

("Proton" or the "Company")

Holding in Company and Director dealing

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 been informed that, on 9 and 10 July 2020, SFN Cleantech Investment Ltd ("SFN"), a company in which Dr Faiz Nahab, CEO of the Company, has a 2% interest in the issued share capital, sold 264,250 ordinary shares in Proton ("Ordinary Shares") on the Frankfurt Stock Exchange at an average price of EUR 0.93 per Ordinary Share and 164,913 Ordinary Shares on the London Stock Exchange at an average price of GBP 0.83 per Ordinary Share.

Following the above transactions and admission to AIM of the new shares deriving from a loan conversion announced on 10 July 2020 which is due to occur later this morning, SFN will hold 608,912,523 Ordinary Shares representing 83.2 per cent. of the Company's issued share capital.

For further information:

Proton Motor Power Systems plc

Dr Faiz Nahab, CEO
Helmut Gierse, Chairman
Sebastian Goldner, COO/CTO
Roman Kotlarzewski, CFO
Manfred Limbrunner, Director Sales and Marketing

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Shore Capital

Nominated adviser and broker

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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