

Reach Non Regulatory Reach Announcement

Appointment Investor & Business Relations Advisor

PROTON MOTOR POWER SYSTEMS PLC

Released 07:00:04 20 January 2021

RNS Number : 2300M
Proton Motor Power Systems PLC
20 January 2021

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Proton Motor Power Systems plc

("Proton Motor" or the "Company")

Appointment of Investor and Business Relations Advisor

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, is pleased to announce that it has appointed Brendan Bilton as Investor and Business Relations Advisor to the Proton Motor group.

In this capacity Brendan will be enhancing the awareness of the company within the investor and business community.

Brendan Bilton has over 20 years' experience of the fuel cell industry having been involved at various levels and in various companies since 2000. Previous roles include CEO of Ceramic Fuel Cells (Europe), and Deputy Chairman of Fuel Cells UK, now part of the Hydrogen and Fuel Cells Association.

Dr. Nahab, CEO of Proton, commented: "I am delighted that Brendan has joined Proton Motor in this capacity and am convinced that he will be making significant contributions to increasing the value of the Group."

For further information:

Proton Motor Power Systems plc

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Sebastian Goldner, COO/CTO
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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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