

RNS Notice of GM

**Notice of GM****PROTON MOTOR POWER SYSTEMS PLC**

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Proton Motor Power Systems PLC  
13 December 2021

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**Proton Motor Power Systems plc**  
("Proton Motor" or the "Company")**Notice of General Meeting**

Proton Motor Power Systems plc (AIM: PPS), Europe's leading designer, developer and producer of fuel cells and electric hybrid systems with a zero-carbon footprint, is pleased to announce that further to the Company's announcement on 7 December 2021, a shareholder circular containing a notice of general meeting of the Company to be held at Proton Motor Fuel Cell GmbH, Benzstrasse 7, 82178 Puchheim, Germany at 10.00 a.m. on 29 December 2021, will shortly be posted to shareholders of the Company (the "**Circular**"). At the general meeting, a resolution will be proposed to subdivide each existing Ordinary Share of 1p each into two new ordinary shares of 0.5p each ("the **Subdivision**").

A summary of the expected timetable of events regarding the Subdivision are as follows.

Circular published and sent to Shareholders	13 December 2021
Latest time and date for receipt of completed Forms of Proxy	10.00 a.m. on 23 December 2021
General Meeting	10.00 a.m. on 29 December 2021
Subdivision Record Date	6.00 p.m. on 29 December 2021
Admission to trading on AIM of the New Ordinary Shares	8.00 a.m. on 30 December 2021
CREST accounts credited with New Ordinary Shares	30 December 2021
Certificates for New Ordinary Shares sent to shareholders	on or before 13 January 2022

**For further information:****Proton Motor Power Systems Plc****Dr Faiz Nahab, CEO**Helmut Gierse,  
Chairman

Brendan Bilton, Investor and Business Relations

Roman Kotlarzewski, CFO

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Nominated Adviser &amp; Broker

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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, stationary and rail 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 Cell 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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