

Resignations from board members

Changes board/management/auditors

Kolding, Denmark, 4 April 2025 – Green Hydrogen Systems A/S (the "**Company**") today announces that three members of the Board of Directors - Poul Due Jensen, Armin Schnettler, and Lars Valsøe Bertelsen - have stepped down by mutual agreement with the restructuring administrator, in an effort to reduce remuneration costs. The remaining members of the Board will continue to serve. The remaining Board of Directors continues to constitute a quorum.

For media inquiries, please contact:

Ole Sommerlund, Head of Legal

E-mail: oso@greenhydrogen.dk

Phone: +45 2784 6991