



Shareholders' Annual General Meeting documents available

Nantes (France) – 30 April 2026 – 11.00 am. –Lhyfe shareholders (**Euronext Paris – FR0014009YQ1 – LHYFE**), an independent green hydrogen producer for low carbon industry and mobility, are informed that the Annual General Meeting will take place, on first notice:

Friday 22 May 2026 at 10.00 am.

at 66 boulevard de Berlin, 44000 Nantes.

The meeting notice of the General Meeting, containing the agenda and draft resolutions, was published on 10 April 2026 in the “BALO” (number 43). This notice is available under the Investors, General meetings section, of Lhyfe’s website.

The convening notice was published on 29 April 2026 in the “BALO” (number 51). This notice is also available under the Investors, General meetings section, of Lhyfe’s website.

The documents required by law are available to shareholders at the company’s headquarters (66 boulevard de Berlin, 44000 Nantes, France) and under the Investors, General meetings section, of Lhyfe’s website (some of them, in French only).

From the date of the convening notice of the General Meeting and up to and including the fifth day before the General Meeting, any shareholder may ask the Company to send him/her the documents and information mentioned in Articles R. 225-81 and R. 225-83 of the French *Code de commerce*, by simple request addressed to Uptevia – Service Assemblées Générales – 90/110 Esplanade du Général de Gaulle – 92931 Paris La Défense Cedex. Shareholders must provide proof of their status as such by sending a certificate of account registration.

About Lhyfe

Lhyfe is a European group devoted to energy transition, and a producer and supplier of green and renewable hydrogen. Through its production sites and portfolio of projects, it seeks to provide access to green and renewable hydrogen in industrial quantities, fostering a virtuous energy model that both decarbonises entire sectors of industry and transport, and enhances regional energy sovereignty.

In 2021, Lhyfe inaugurated the first industrial-scale green hydrogen production plant in the world to be interconnected with a wind farm. In 2022, it inaugurated the first offshore green hydrogen production pilot platform in the world.

Since then, Lhyfe has installed four other production sites and has several sites under construction or extension across Europe. In September 2025, Lhyfe became Europe’s largest producer of bulk RFNBO hydrogen from the electrolysis of water.

Lhyfe is represented in 11 European countries and had 188 staff at the end of December 2025. The company is listed on the Euronext market in Paris (ISIN: FR0014009YQ1 - mnemonic: LHYFE).

For more information go to [Lhyfe.com](https://www.lhyfe.com)



FOR INDUSTRY AND MOBILITY



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