



## **HYDRO66 ANNOUNCES RESULTS OF SPECIAL MEETING**

**February 19, 2021 – Toronto, Ontario** – Hydro66 Holdings Corp. (the “**Company**” or “**Hydro66**”) (CSE: SIX) is pleased to announce that an overwhelming majority of the securityholders who cast votes online at the Special Meeting of shareholders held on February 16, 2021 (the “**Meeting**”) have voted in favour of the special resolution approving the sale by the Company to Northern Data AG of all of the shares of Hydro66 UK Limited (“**Hydro66 UK**”), including the data center in Sweden operated by Hydro66 UK’s wholly-owned subsidiaries, Hydro66 Services AB, Hydro66 Svenska AB and Hydro66 Property Services, as originally announced on January 7, 2021. The Company will retain its wholly-owned subsidiary, Megamining Limited. The asset sale may constitute the sale of all or substantially all of the assets of the Company. In total 99.97% of shares represented at the meeting voted to approve the transaction.

### ***About Hydro66***

Hydro66 owns and operates an award-winning colocation data centre in Sweden specializing in High Performance Computing (“**HPC**”) hosting. The Company hosts third party IT infrastructure, utilizing 100% green power, at amongst the EU’s lowest power prices and within an ISO27001 accredited facility.

Hydro66 is uniquely positioned to capitalize on opportunities in blockchain infrastructure as well as the traditional Enterprise colocation data centre market. The Company provides truly green power at a leading price, purpose-built space and cooling, telecoms, IT support services and 24/7 physical security in their facility in Boden, Sweden.

For more information please visit: [www.hydro66.com](http://www.hydro66.com)

### **FOR MORE INFORMATION, PLEASE CONTACT:**

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### ***Forward-Looking Information***

*Certain information set forth in this news release may contain forward-looking statements that involve substantial known and unknown risks and uncertainties. All statements other than statements of historical fact are forward-looking statements, including, without limitation, statements regarding future financial position, business strategy, use of proceeds, corporate vision, proposed acquisitions, partnerships, joint-ventures and strategic alliances and co-operations, budgets, cost and plans and objectives of or involving the Company. Such forward-looking information reflects management's current beliefs and is based on information currently available to management. Often, but not always, forward-looking statements can be identified by the use of words such as "plans", "expects", "is expected", "budget", "scheduled", "estimates", "forecasts", "predicts", "intends", "targets", "aims", "anticipates" or "believes" or variations (including negative variations) of such words and phrases or may be identified by statements to the effect that certain actions "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. A number of known and unknown risks, uncertainties and other factors may cause the actual results or performance to materially differ from any future results or performance expressed or implied by the forward-looking information. These forward-looking statements are subject to numerous risks and uncertainties, certain of*

*which are beyond the control of the Company including, but not limited to, the impact of general economic conditions, industry conditions and dependence upon regulatory approvals. Certain material assumptions regarding such forward-looking statements may be discussed in this news release and the Company's annual and quarterly management's discussion and analysis filed at [www.sedar.com](http://www.sedar.com). Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements. The Company does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by securities laws.*

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