



## Nekkar ASA: Notice of Annual General meeting 2020

6.5.2020 08:00:00 CEST | Nekkar ASA | Additional regulated information required to be disclosed under the laws of a member state

The Annual General Meeting of Nekkar ASA will be held on Wednesday 27 May 2020 at 12:00 in the offices of Wikborg Rein Advokatfirma AS, Olav Kyrres gate 11, Bergen. Due to the Covid-19 situation, shareholders are encouraged to vote prior to the meeting or granting a proxy to the meeting chair and not appearing in person at the general meeting. The deadline for prior voting is 22 May 2020 at 16:00 CEST.

Please find attached notice of Annual General Meeting and appendices. All relevant documents can be found at [www.nekkar.com/ir/gm/](http://www.nekkar.com/ir/gm/)

Bergen, 6 May 2020.

Nekkar ASA  
[www.nekkar.com](http://www.nekkar.com)

### Disclaimer

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

### Contacts

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### About Nekkar ASA

Nekkar ASA is a company based on an industrial philosophy utilizing smart design, digitalization and electrification to achieve higher efficiency and more sustainable solutions for multiple industries.

The company is listed on Oslo Stock Exchange (until 2 August 2019 as TTS Group ASA)

### Attachments

- [Download announcement as PDF.pdf](#)
- [Nekkar ASA\\_GF\\_NOR.pdf](#)
- [Nekkar ASA\\_GF\\_ENG.pdf](#)