



Nekkar ASA: Annual General Meeting held

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The ordinary Annual General Meeting of Nekkar ASA was held 27 May 2020.

The meeting can be summarized as follows: All the proposals on the agenda were adopted in accordance with the meeting notice, which was published at Oslo Stock Exchange 6 May 2020.

Please find minutes of the Annual General Meeting enclosed.

Bergen 27 May 2020

Nekkar ASA

<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 Protokoll GF 2020.pdf](#)
- [Nekkar Minutes GM 2020.pdf](#)