



## TECO 2030 ASA: Minutes of Annual General Meeting

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The Annual General Meeting of TECO 2030 ASA was held today 20 May 2022. All resolutions were adopted in accordance with the Board's proposal and the Nomination Committee's recommendation.

The signed protocol from the Annual General Meeting is attached.

### Disclosure regulation

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

### Contacts

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### About TECO 2030 ASA

TECO2030 accelerates the green transition in the maritime sector by delivering technology that helps ships to reduce their environmental and climate impacts. TECO2030 is developing hydrogen fuel cells that enable ships and other heavy-duty applications to become emissions-free. The company is also developing other solutions that can help the maritime industry to reduce its emissions, such as exhaust gas cleaning and carbon capture systems for ships. TECO2030 was founded in 2019 and is headquartered at Lysaker, Norway. The company is listed on Euronext Growth on Oslo Stock Exchange under the ticker TECO. TECO2030 has its roots in the TECO Maritime Group, a group that has provided technology and repair services to the global shipping industry since 1994. For more information, please visit [www.teco2030.no](http://www.teco2030.no).

### Attachments

- [Download announcement as PDF.pdf](#)
- [Teco 2030 protocol.pdf](#)
- [Teco 2030 total represented.pdf](#)
- [TECO 2030 AGM Minutes.pdf](#)
- [TECO2030 AnnualReport2021.pdf](#)