



## TECO 2030 Minutes of Extraordinary General Meeting

25.6.2024 11:36:23 CEST | TECO 2030 ASA | Additional regulated information required to be disclosed under the laws of a member state

TECO 2030 ASA (OSE: TECO, OTC: TECFF, ISIN: NO0010887516) held an Extraordinary General Meeting on June 25th 2024. All resolutions were adopted in accordance with Board's proposal.

The minutes of the Extraordinary General Meeting are attached, as well as the voting protocol.

### 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

TECO 2030 is building up Europe's first Giga production facility of hydrogen PEM fuel cell stacks and modules in Narvik, Norway. The production capacity will be built up through 2024 and 2025, targeting a production output capacity of up to 200 MW of fuel cells in 2025, increasing to gigawatt-production in 2030.

TECO 2030 is a Norwegian based clean tech company developing zero-emission technology for the maritime and heavy industry. We are developing PEM hydrogen fuel cell stacks and PEM hydrogen fuel cell modules, that enable ships and other heavy-duty applications to become emissions-free. The company is listed on Euronext Growth on Oslo Stock Exchange under the ticker TECO and in New York, OTC under the ticker TECFF. TECO 2030 is a spinoff from TECO Maritime Group, a group that has provided technology and 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 EGM Minutes June 25th 2024.pdf](#)