



## TECO 2030 ASA Minutes of Annual General Meeting

31.7.2024 22:40:00 CEST | TECO 2030 ASA | Additional regulated information required to be disclosed under the laws of a member state

The Annual General Meeting of TECO 2030 ASA was held today July 31st, 2024. 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 and Annual Report 2023 is attached to this stock exchange notice.

### 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](#)
- [TECO2030\\_AnnualReport2023.pdf](#)
- [TECO 2030 ASA - OGF protokoll 31072024.pdf](#)