



## TECO 2030 ASA: Notice of Annual General Meeting

5.2.2021 10:32:39 CET | TECO 2030 ASA | Additional regulated information required to be disclosed under the laws of a member state

TECO 2030 ASA's Annual General Meeting will be held on Friday 19 February at 12:00 CET.

The notice of the Annual General Meeting is enclosed and is also being sent to the company's shareholders incl. necessary PIN-codes etc.

IMPORTANT NOTICE: IN ORDER TO MINIMISE THE RISK OF SPREAD OF THE CORONAVIRUS (COVID-19) AND TO ENSURE THAT THE ANNUAL GENERAL MEETING CAN BE HELD IN COMPLIANCE WITH CURRENT LAWS AND REGULATIONS APPLICABLE IN BÆRUM MUNICIPALITY, SHAREHOLDERS CAN NOT PARTICIPATE IN THE ANNUAL GENERAL MEETING IN PERSON, BUT MAY INSTEAD PARTICIPATE BY EITHER: (A) VOTING ELECTRONICALLY IN ADVANCE OF THE GENERAL MEETING – FOR FURTHER INFORMATION, PLEASE SEE THE NOTICE AND VOTING FORM, OR (B) ATTENDING THE ANNUAL GENERAL MEETING BY PROXY TO THE CHAIR, WITH OR WITHOUT VOTING INSTRUCTIONS – FOR FURTHER INFORMATION, PLEASE SEE THE NOTICE AND THE VOTING FORM.

### Disclaimer

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 (OSE-Ticker: TECO) - powering your zero and low emission ships. TECO 2030 tackles one of the biggest environmental challenges of our time: How to reduce emissions from growing global shipping volumes. The shipping industry can move towards zero emissions by implementing new technologies, with hydrogen-based fuel cells as the ultimate solution. <http://www.teco2030.no>

### Attachments

- [Download announcement as PDF.pdf](#)
- [TECO 2030 ASA Notice of AGM 2020.pdf](#)