



## **TEKNA HOLDING AS: Minutes from extraordinary general meeting 24.11.2021**

24.11.2021 19:31:30 CET | Tekna Holding AS | Additional regulated information required to be disclosed under the laws of a member state

The extraordinary general meeting for Tekna Holding AS was held on 24 November 2021.

As previously announced, Morten Henriksen is now elected as the new chair of the board, to replace Ørjan Svanevik who will resign from the board.

The Board is now composed of the following members:

- Morten Henriksen (chair)
- Lars Peder Fensli
- Torkil Mogstad

Minutes can be found in the attached document.

### **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 Tekna Holding AS**

Tekna is a world-leading provider of advanced materials to industry, headquartered in Sherbrooke, Canada. Tekna produces high-purity metal powders for applications such as 3D printing in the aerospace, medical and automotive sectors, as well as optimized induction plasma systems for industrial research and production. With its unique, IP-protected plasma technology, the company is well positioned in the growing market for advanced nanomaterials within the electronics and batteries industries. Building on 30 years of delivering excellence, Tekna is a global player recognized for its quality products and its commitment to its large base of multinational blue-chip customers.

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### **Attachments**

- [Download announcement as PDF.pdf](#)
- [Minutes Extraordinary General Meeting 24 11 2021 Tekna Holding.pdf](#)