



TEKNA HOLDING AS: Minutes from extraordinary general meeting 10.3.2022

10.3.2022 14:12:47 CET | Tekna Holding AS | Additional regulated information required to be disclosed under the laws of a member state

An extraordinary general meeting in Tekna Holding AS (OSE: TEKNA) was held today, 10 March 2022. All items on the agenda were approved by the general meeting.

- Conversion to a public limited liability company
- Amendments in the Company's articles of association
- Election of new (independent) board member

The minutes are attached hereto and will also be available on Tekna's website www.tekna.com.

Disclosure regulation

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

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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. Tekna's powder products increase productivity and enable more efficient use of materials, thereby paving the way towards a more resilient supply chain and circular economy.

<https://www.tekna.com>

Attachments

- [Download announcement as PDF.pdf](#)
- [2022 03 10 THAS Extraordinary General Meeting Minutes signed.pdf](#)