



TEKNA HOLDING ASA: Minutes from annual general meeting 2022

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The annual general meeting for Tekna Holding ASA was held on 4 May 2022. 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.

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About Tekna Holding ASA

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](#)
- [Tekna Holding ASA AGM 4 May 2022 Minutes signed.pdf](#)