



TEKNA HOLDING ASA: Proposes an additional independent board member --- Notice of an extraordinary general meeting

11.5.2022 10:00:00 CEST | Tekna Holding ASA | Additional regulated information required to be disclosed under the laws of a member state

(Arendal, NORWAY / Sherbrooke QC, CANADA – 11 May 2022) Tekna Holding ASA (Tekna, OSE:TEKNA), a world-leading provider of advanced materials to industry, calls for an extraordinary general meeting to expand its board with a forth board member.

Changes are proposed to the board of directors in order to satisfy the requirements set out in the Norwegian Public Limited Liability Companies Act. Proposed new board member is Ms. Anne Lise Meyer.

“With Anne Lise Meyer we will have an experienced board member with a strong financial background joining the Tekna board,” said Mr Henriksen.

The extraordinary general meeting will be held on May 30, 2022 at 15 pm CET. The notice and ancillary documents are enclosed and available on the company’s website www.tekna.com.

The extraordinary general meeting will be hosted as a video conference. Shareholders who wish to attend by video are requested to send a notice of attendance to Tekna Holding ASA no later than 27 May 2022, 12:00 pm CET by using the attendance form attached to the notice. Details of the video conference meeting will only be provided to shareholders who have given notice in advance.

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. 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](#)
- [Tekna Holding Notice to EGM 30 May 2022.pdf](#)