



TEKNA HOLDING ASA: Minutes from extraordinary general meeting 3.10.2022

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An extraordinary general meeting of Tekna Holding ASA (TEKNA) was held on 3 October 2022.

The general meeting adopted the resolutions proposed by the board as set forth in the notice.

- Dag Teigland has been elected as new Chairman of the Company's board of directors.
- After this, the Company's board of directors consists of the following members:
 - Dag Teigland, chairman
 - Torkil Mogstad, board member
 - Barbara Thierart-Perrin, board member
 - Anne Lise Meyer, board member
 - Morten Henriksen, board member
- The guidelines for determination of salary and other remuneration to leading persons was approved.

The minutes, attendance list and voting protocol of the EGM are attached 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.

Contacts

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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](#)
- [20221003 THASA Extraordinary General Meeting Minutes signed.pdf](#)
- [20221003 THASA List of represented shareholders.pdf](#)