



## Tekna Holding ASA: Morten Henriksen resigns from the Board of Directors

17.1.2023 17:28:33 CET | Tekna Holding ASA | Additional regulated information required to be disclosed under the laws of a member state

(Arendal, Norway/Sherbrooke QC, Canada - 17 January 2023) Morten Henriksen, a member of the Board of Directors of Tekna Holding ASA (Tekna, OSE: TEKNA) has notified the company that he will resign as director effective as of today. The decision follows Mr. Henriksen's recent appointment as the CEO of Gassnova, a Norwegian state-owned company involved in carbon capture and sequestration.

The Board of Directors is expressing its gratitude to Mr. Henriksen for his significant contribution to the successful development of Tekna.

The remaining board members, Dag Teigland (chairman), Torkil Mogstad, Barbara Thierart-Perrin and Anne Lise Meyer will continue to act as the company's Board of Directors.

### Disclosure regulation

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

### Contacts

- Arina van Oost, Investor Relations | VP Corporate Strategic Development & Innovation, Tekna, +1 438 885 6330, [Investors@tekna.com](mailto:Investors@tekna.com)

### 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

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