



TEKNA HOLDING ASA: Proposes Ann-Kari Heier Amundsen as additional board member --- Notice of an extraordinary general meeting

28.11.2023 12:00:00 CET | Tekna Holding ASA | Additional regulated information required to be disclosed under the laws of a member state

(Arendal, NORWAY / Sherbrooke QC, CANADA – 28 November 2023) Tekna Holding ASA (Tekna, OSE:TEKNA), a world-leading provider of advanced materials to industry, has called for an extraordinary general meeting on December 19 with the purpose of electing Ann-Kari Heier Amundsen as a new boardmember of the Board of Directors.

Heier recently joined Arendals Fossekompani ASA as Executive Vice President. Heier comes from the position as Chief Operating Officer at Telenor Maritime. She has previously held various management positions at MacGregor, Aker Solutions, and Data Respons. In her early professional life, Heier also worked at the European Space Agency in the Netherlands and at CERN in Switzerland.

Heier holds a master's degree in technical cybernetics from the Norwegian University of Science and Technology (NTNU). She is the Deputy Chairman of NHO Agder and a Board Member of Space Norway.

The extraordinary general meeting will be held on December 19, 2023 at 12:00 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 15 December 2023, 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 ASA Notice to EGM 19 December 2023.pdf](#)