



TEKNA HOLDING ASA: Ann-Kari Heier elected as board member - Minutes from extraordinary general meeting 19.12.2023

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An extraordinary general meeting of Tekna Holding ASA (TEKNA) was held on 19 December 2023.

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

- Ann-Kari Amundsen Heier has been elected member of the board of directors.
- After this, the Company's board of directors consists of the following members:
 - Dag Teigland, chair
 - Torkil Mogstad, board member
 - Barbara Thierart-Perrin, board member
 - Anne Lise Meyer, board member
 - Kristin Skau Åbyholm, board member
 - Lars Magnus Eldrup Fagernes, board member
 - Ann-Kari Heier Amundsen, board member

"I am very pleased with Ann-Kari joining the Tekna board. She brings extensive experience from the technology sector, operational management and international business. The appointment of its new EVP to the Tekna board also shows Arendals Fossekompani's continued commitment to Tekna", says Dag Teigland, Chair of the Board of Directors of Tekna.

Ann-Kari Heier adds: *"I am very motivated to join the board of such a high tech and innovative company. Tekna is in an exciting phase, and I am looking forward to contributing to making the company succeed".*

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.

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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](#)
- [20231219 THASA EGM Minutes signed.pdf](#)
- [20231219 THASA List of represented shareholders EGM 19 December 2023.pdf](#)