



TEKNA HOLDING ASA: Notice of Annual General Meeting (AGM)

24.4.2024 11:00:00 CEST | Tekna Holding ASA | Additional regulated information required to be disclosed under the laws of a member state

The Annual General Meeting in Tekna Holding ASA will be held on 15 May 2024 at 10:00 CEST. The notice to the Annual General Meeting is enclosed.

The Annual General Meeting will be held as a video conference meeting. Shareholders who wish to attend by video conference meeting are requested to send a notice of attendance to Tekna Holding ASA no later than 13 May 11:59 pm CEST by using the attendance form attached to the notice. Details for 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.

Contacts

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- Dag Teigland, Chair of the Board - Tekna Holding ASA, dag@tividabo.no

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.

Attachments

- [Download announcement as PDF.pdf](#)
- [Tekna Holding ASA Notice to AGM 15 May 2024.pdf](#)

Links

- [Direct link to Tekna Holding ASA - Annual report incl. Board of Directors' Report and Consolidated Financial Statements](#)
- [Direct link to Tekna Holding ASA - Remuneration Report 2023](#)
- [Direct link to Financial Reporting webpage of Tekna Holding ASA](#)
- [Direct link to Tekna Holding ASA - Guidelines for Remuneration of Leading persons](#)