



TEKNA HOLDING AS: Notice of Annual General Meeting

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The Annual General Meeting in Tekna Holding AS will be held on 5 May 2021 at 09:00 CET. 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 AS no later than 3 May 12:00 CET 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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About Tekna Holding AS

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_GF Innkalling_AGM Notice 2021.pdf](#)