



TEKNA HOLDING AS: Notice of an extraordinary general meeting

1.11.2021 12:49:29 CET | Tekna Holding AS | Additional regulated information required to be disclosed under the laws of a member state

Notice is hereby served that an extraordinary general meeting of Tekna Holding AS, org. no. 925 347 884 (the "Company") will be held on 24th November at 10.00 CET.

The 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 the Company no later than 22nd November 12:00 CET using the attached attendance form. 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.

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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.

www.tekna.com

Attachments

- [Download announcement as PDF.pdf](#)
- [20211101 Extraordinary general meeting Innkalling EGF Tekna Holding AS.pdf](#)