



TEKNA HOLDING ASA: Minutes from extraordinary general meeting 30.5.2022

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An extraordinary general meeting in Tekna Holding ASA (OSE: TEKNA) was held today, 30 May 2022. All items on the agenda were approved by the general meeting.

- Anne Lise Meyer has been elected as new (independent) board member.

The minutes are attached hereto 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](#)
- [20220530 THASA Extraordinary General Meeting_Minutes signed.pdf](#)