



TEKNA HOLDING ASA: Minutes from annual general meeting 2023

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The annual general meeting (AGM) for Tekna Holding ASA was held on 3 May 2023.

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

The minutes, attendance list and voting protocol of the AGM are attached and are 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.

www.tekna.com

Attachments

- [Download announcement as PDF.pdf](#)
- [Tekna Holding ASA Minutes from Annual General Meeting 3 May 2023.pdf](#)
- [List of represented shareholders AGM 3 May 2023.pdf](#)