

Nomination Committee Appointed ahead of 2025 Annual General Meeting in Impact Coatings

As resolved by the AGM, the nomination committee of Impact Coatings shall comprise three members representing the company's largest shareholders in terms of votes, together with the Chairman of the Board as an adjunct member. If any of the three largest shareholders decides not to exercise the right to appoint a representative on the nomination committee, the right is passed on to the next largest shareholder.

The nomination committee for the AGM 2025 in Impact Coatings consists of:

Kai Tavakka, Chairman, appointed by Accendo Capital SICAV RAIF

Joseph Boadi-Darkwah, appointed by Hyundai Motor Company

Hans Österberg, private investor

Mark Shay, Chairman of the Board, adjunct member

The AGM will be held in Linköping on May 21, 2025. The proposals of the nominating committee will be published in the invitation to the AGM and will be made available on the company website, www.impactcoatings.com.

Shareholders who wish to submit proposals to the nomination committee may do so via e-mail to investors@impactcoatings.com no later than February 1, 2025.

For more information contact:

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About Impact Coatings

Impact Coatings is a global technology leader and full-service provider of coating solutions using PVD technology. The company focuses on hydrogen and metallization applications, both part of important growth markets.

PVD stands for Physical Vapor Deposition – clean processes of applying thin layers of coatings to design surface properties, prolong lifespan, and improve product performance. The company's offer consists of efficient, modular, and flexible PVD equipment, and Coating Services, underpinned by 25 years of coating experience and expertise.

The Company was founded in 1997 and has since expanded in Europe, Asia and North America. Current production facilities are located in Linköping, Sweden, and in Shanghai, China, with a new site planned in the USA.

The Impact Coatings share is listed on Nasdaq First North Growth Market (Nasdaq Nordic). The company's Certified Adviser is Redeye AB.

Press Release
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Attachments

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