

## General meeting held

**Reference is made to the stock exchange announcement 8 December 2025 regarding the notice of the annual general meeting in Nordic Technology Group AS (the "Company").**

The general meeting was held 22 December 2025 and all resolutions proposed by the Board of Directors, as set out in the notice, were unanimously approved. The minutes from the meeting are available on the Company's website.

The Company's Board of Directors hereby consist of:

\* Henrik A. Christensen (chair)

\* Georg J. Espe

\* Kostas Koutsoubelis

For more information, please contact:

Rune Rinnan

Chief Executive Officer

E-mail: [rune.rinnan@ntechgroup.no](mailto:rune.rinnan@ntechgroup.no)

About Nordic Technology Group:

Nordic Technology Group (NTG) is dedicated to technologies contributing to solve society challenges by using electronics and software as its building blocks. By devotion to its technology segments, sensor and clean-tech, NTG is targeting international markets and building industry leaders, by utilizing synergies within and across each of its technology sectors and by leveraging on its extensive patent library to secure shareholder value and growth.

*This information is information that Nordic Technology Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-01-29 11:06 CET.*