

Report from Impact Coatings' AB (publ) Extraordinary General Meeting

Impact Coatings AB (publ) has today, 16 February 2023, held an extraordinary general meeting where the following resolutions were adopted.

Amendment of the articles of association

In order to enable the rights issue in accordance with the press release published on December 22, 2022, the meeting resolved to amend the limits of the share capital stated in the articles of association (§4) from “no less than SEK 2,500,000 and no more than SEK 10,000,000” to “no less than SEK 5,000,000 and no more than SEK 20,000,000” and to amend the limits of shares stated in the articles of association (§5) from “no less than 20,000,000 and no more than 80,000,000” to “no less than 40,000,000 and no more than 160,000,000”.

Authorization for the Board of Directors to resolve on new issue of shares

In order to enable the above mentioned rights issue, the meeting resolved to authorize the Board of Directors to, at one or several occasions during the period until the next annual general meeting, resolve on issue of new shares with preferential rights for the Company's shareholders of no more than 30,877,664 new shares. Payment shall be made in cash, by non-cash consideration or by set-off.

For more information contact:

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About Impact Coatings

Impact Coatings offers customer-focused coating services, clean coating technologies, and flexible coating systems with focus on hydrogen solutions, autonomous safety functions, and tailored coating solutions for high-end applications.

The company utilizes vacuum deposition methods - sustainable processes to apply thin layers of metal or ceramic coatings that improve performance and durability. Impact Coatings markets coating equipment under the trademark INLINECOATER™ and coating materials under the trademark MAXPHASE™. The company's service models and systems are flexible and scalable to fit the fast-paced markets the company operates within.

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

Press Release
16 February 2023 09:25:00 CET



Attachments

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