

Report from the Annual General Meeting of Impact Coatings AB (publ)

The Annual General Meeting (AGM) of shareholders of Impact Coatings AB (publ), which is listed on Nasdaq First North Growth Market, was held today. There were 18 participants representing 35.02% of the total outstanding votes.

The presentation given by CEO Jonas Nilsson at the AGM can be found on the company website www.impactcoatings.com.

Among other items, the AGM decided:

To approve the income statement and balance sheet for 2023, as proposed by the Board of Directors.

To allocate the annual result according to the Board's proposal.

That the Board of Directors and CEOs Torbjörn Sandberg Kanon and Jonas Nilsson were granted release from liability.

To elect Mark Shay, Christian Sahlén, Sukhwan Yun and Per Wassén to the Board of Directors, and to re-elect Mark Shay as Chairman of the Board.

That remuneration of SEK 200,000 shall be paid to the Board's ordinary members and remuneration of SEK 300,000 shall be paid to the Chairman of the Board, with no additional remuneration for committee work.

That Öhrlings PricewaterhouseCoopers AB ("PwC"), with lead auditor Johan Palmgren, is elected company auditor.

That the procedure for constituting the next Nomination Committee was approved.

To approve the Board's proposal on implementation of a warrant-based incentive program for key persons.

To approve a Shareholder's proposal on implementation of a warrant-based incentive program for a board member.

That the Board of Directors is granted a mandate to decide on the issuance of shares and/or options and/or convertible securities.

That the Board of Directors is granted a mandate to make minor corrections to decisions taken at the annual general meeting as related to registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

Press Release
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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.

Attachments

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