Press Release
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Nomination Committee Appointed Ahead of 2027 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 its right to appoint a representative to the nomination committee, the right shall pass on to the next largest shareholder.

The nomination committee for the AGM 2027 in Impact Coatings consists of:
Kai Tavakka, Chairman, appointed by Accendo Capital SICAV RAIF
Hans Österberg, representing his own shareholding
Mark Shay, representing his own shareholding

Mark Shay also serves as an adjunct member of the Nomination Committee in his capacity as Chairman of the Board.

The AGM will be held in Linköping on May 19, 2027. 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, 2027.

About Impact Coatings

Impact Coatings (www.impactcoatings.com) is a global technology leader and full-service provider of coating solutions using PVD technology. The company is an enabler in the energy sector for off-grid power and hydrogen-related applications, as well as in automotive and other industries with emerging PVD use cases.

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 systems, and coating services, underpinned by several decades 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.

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

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Attachments

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