

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

Impact Coatings AB (publ) (the “**Company**”) has today, November 14, 2025, held an extraordinary general meeting where the following resolution was adopted.

Approval of the Board of Directors’ resolution on a new issue of shares with preferential rights for existing shareholders

The general meeting resolved, in accordance with the Board of Directors’ proposal, to approve the Board of Directors’ resolution from October 21, 2025, regarding a new share issue with preferential rights for existing shareholders (the “**Rights Issue**”) as follows:

The Rights Issue comprises a maximum of 58,324,474 new shares, increasing the share capital by no more than SEK 7,290,559.25. The right to subscribe for shares shall, with preferential rights for existing shareholders, be granted to those who are registered as shareholders in the Company on the record date November 19, 2025. Each shareholder will receive one (1) subscription right for each share held in the Company. Three (3) subscription rights entitle the holder to subscribe for two (2) new shares in the Company. Subscription of shares can also be made without subscription rights. Subscription by exercise of subscription rights shall be made during the period from and including November 21, 2025, up to and including December 5, 2025. The subscription price is set at SEK 1.50 per share.

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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 in automotive and other industries with emerging PVD applications.

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 AB.

Attachments

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