

Nomination Committee Appointed ahead of 2024 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 the right to appoint a representative on the nomination committee, the right is passed on to the next largest shareholder.

The nomination committee consists of:

- Kai Tavakka, Chairman, appointed by Accendo Capital SICAV RAIF
- Syafiq Johari, appointed by Hyundai Motor Company
- Hans Österberg, private investor
- Mark Shay, Chairman of the Board, adjunct member

The AGM will be held in Linköping on May 22, 2024. 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, 2024.

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
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Attachments

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