

# Nordic Technology Group AS – Minutes of Extraordinary General Meeting

**An Extraordinary General Meeting was held on 25 June 2025 at 16:00 CEST. All items on the agenda were approved in accordance with the proposals of the board of directors.**

Please find the minutes attached, which is also available at the Company's website: <https://www.nordictechnologygroup.no/>.

For additional information, please contact:

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This information is published pursuant to the requirements set out in the Oslo Børs Rule Book II - Continuing obligations.

## About Nordic Technology Group

Nordic Technology Group (NTG) is dedicated to technologies contributing to solve society challenges by using electronics and software as its building blocks. By devotion to its technology segments, sensor, nanomaterials and clean-tech, NTG is targeting international markets and building industry leaders, by utilizing synergies within and across each of its technology sectors and by leveraging on its extensive patent library to secure shareholder value and growth.

*This information is information that Nordic Technology Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-06-25 16:49 CEST.*

## Attachments

[2025 06 25 NTG Minutes EGM Signed](#)