

## Report from Extraordinary General Meeting in Impact Coatings AB (publ)

An Extraordinary General Meeting (EGM) of shareholders of Impact Coatings AB (publ), which is listed on Nasdaq First North Growth Market, was held today. 30,256,770 shares, corresponding to 34.58% of the total outstanding votes, participated at the EGM.

The EGM decided:

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 make minor corrections to decisions taken at the EGM as related to registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

### For more information contact:

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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.

Press Release  
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## Attachments

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