
NOMINATION COMMITTEE APPOINTED AHEAD OF 2022 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
Torsten Rosell, appointed by Hans Österberg
Mark Shay, Chairman of the Board, adjunct member

The AGM will be held in Linköping on May 18, 2022. 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.se no later than February 1, 2022.

For more information contact:

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About Impact Coatings AB

Impact Coatings develops and delivers world-leading technology for industrial PVD-coatings with a focus on fuel cell, decorative, metallization, and reflector applications. PVD is a method of, under vacuum, producing thin layers of metals and ceramics – surface coatings that maximize performance and durability. Impact Coatings markets coating equipment under the trade name INLINECOATER™ and coatings under MAXPHASE™.

The company's shares trade on Nasdaq First North Growth Market. The company's Certified Adviser is Redeye AB, reachable via Certifiedadviser@redeye.se or +46 8 121 576 90.

Press Release
13 October 2021 12:00:00 CEST



Attachments

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