

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

The Annual General Meeting (AGM) of shareholders of Impact Coatings AB (publ), which is listed on Nasdaq First North Growth Market, was held today. There were 26 participants representing 36.57% of the total outstanding votes.

The presentation given by CEO Torbjörn Sandberg Kanon at the AGM can be found on the company website www.impactcoatings.com.

Among other items, the AGM decided:

To approve the income statement and balance sheet for 2022, as proposed by the Board of Directors.

To allocate the annual result according to the Board's proposal.

That the Board of Directors and CEO Torbjörn Sandberg Kanon were granted release from liability.

To reduce the number Board Members from five to four, to elect Mark Shay, Christian Sahlén, Sukhwan Yun and Per Wassén to the Board of Directors, and to re-elect Mark Shay as Chairman of the Board.

That remuneration of SEK 200,000 shall be paid to the Board's ordinary members and remuneration of SEK 300,000 shall be paid to the Chairman of the Board, with no additional remuneration for committee work.

That Öhrlings PricewaterhouseCoopers AB ("PwC"), with lead auditor Johan Palmgren, is elected company auditor.

That the procedure for constituting the next Nomination Committee was approved.

That the Board of Directors is granted a mandate to decide on the issuance of shares and/or options and/or convertible securities.

That the Board of Directors is granted a mandate to make minor corrections to decisions taken at the annual general meeting as related to registration with the Swedish Companies Registration Office and Euroclear Sweden AB.

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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.

Attachments

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