



Press release
November 22, 2019

REPORT FROM THE IMPACT COATINGS AB (PUBL) EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The extraordinary general meeting of shareholders of Impact Coatings AB (publ), which is listed on Nasdaq First North Growth Market, was held today. There were 22 participants representing 11.1% of the total outstanding votes.

The extraordinary general meeting decided:

To approve the directed new share issue to Hyundai Motor Company and Accendo Capital SICAV SIF, as resolved by the board of directors.

To increase the number of board members from five to six, as proposed by the board of directors, and to elect Dr. Sukhwan Yun as a new board member.

That the new board member shall be entitled to an annual remuneration of SEK 180 000 corresponding to the remuneration received by other members of the board of directors.

For more information, contact:

Mark H. Shay, CFA
Chairman of the Board
Tel. +46 765 96 62 38 or e-mail: mark@accendofund.com

Impact Coatings AB (publ) is required to disclose this information in accordance with EU market abuse regulations. The information was delivered, via the contact person named above, for publication on November 22, 2019, at 11:00 a.m. CET.

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