



TECO 2030 ASA: Minutes of Extraordinary General Meeting - new board member

5.12.2022 10:17:03 CET | TECO 2030 ASA | Additional regulated information required to be disclosed under the laws of a member state

An Extraordinary General Meeting of TECO 2030 ASA was held on 1 December 2022. All resolutions were adopted in accordance with the Board's proposal, including the appointment of Tim Young as a new board member.

The minutes of the Extraordinary General Meeting are attached, as well as the attendance list and voting protocol.

Disclosure regulation

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Contacts

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About TECO 2030 ASA

Europe's first Giga production facility of hydrogen PEM fuel cell stacks and modules in Narvik, Norway. The production capacity will be built up through 2023 and early 2024, targeting an output capacity of 120 MW of fuel cells in 2024, 400 MW in 2025 and 1.6 GW in 2030.

TECO 2030 is a Norwegian based clean tech company developing zero-emission technology for the maritime and heavy industry. We are developing PEM hydrogen fuel cell stacks and PEM hydrogen fuel cell modules, that enable ships and other heavy-duty applications to become emissions-free. The company is listed on Euronext Growth on Oslo Stock Exchange under the ticker TECO and in New York, OTCQX under the ticker TECFF. TECO2030 is a spinoff from TECO Maritime Group, a group that has provided technology and services to the global shipping industry since 1994. For more information, please visit www.teco2030.no - <http://www.teco2030.no/>.

Attachments

- [Download announcement as PDF.pdf](#)
- [EGM Minutes December 2022.pdf](#)
- [Voting list EGM 01 December 2022.pdf](#)