

GENERAL MEETING HELD

29 May 2026:

Reference is made to the stock exchange announcement 15 May 2026 regarding the notice of the annual general meeting in Nordic Technology Group AS (the "Company").

The general meeting was held 29 May 2026 and all resolutions proposed by the Board of Directors, as set out in the notice, were unanimously approved. The minutes from the meeting and the 2025 annual report including the CEO message are attached and will also be made available on the Company's website www.ntechgroup.no

For more information, please contact:

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About Nordic Technology Group

Nordic Technology Group (NTG) is dedicated to technologies contributing to solve society challenges by using electronics and software as its building blocks. By devotion to its technology segment sensor, NTG is targeting international markets and building industry leaders, by utilizing synergies within and across each of its technology segment and by leveraging on its extensive patent library to secure shareholder value and growth.

Attachments

[NTG Protocol EGM 29 05 2026 Docx](#)

[NTG Annual Report 2025 AGM](#)