



# Extraordinary General Meeting held by TC TECH Sweden AB (publ)

**TC TECH Sweden AB (publ) held an Extraordinary General Meeting today, April 7 2022, adjacent to the company's own premises at Pirgatan 13 in Karlshamn, Sweden. Approximately 47 % of all issued shares were represented at the EGM.**

It was decided to authorize the Board to make a resolution to issue new shares.

The EGM approved the board of directors decision regarding a rights issue of maximum 6,349,349 new shares, increasing the share capital with 507,947,92 SEK.

## **For further information, contact:**

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The information was submitted for publication, through the agency of the contact person set out above, at 17.40 C.E.T. on April 7, 2022.

## **About TC TECH**

TC TECH is an innovative high-tech company that has developed its very own system for the production of advanced plastic details with nano patterns. Operations are based on an IPR-protected induction technique that makes it possible to heat and cool material – rapidly and with high precision. Initially, TC TECH has chosen to focus on systems for the production of diffusers for mini-LED and so-called Light Guide Plates (LGP) for screens and displays. TC TECH has its statutory seat and head office in Stockholm (Spånga), Sweden, where also R&D operations are based.

The TC TECH share is listed on Nasdaq First North Growth Market.

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