

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 Pиргatan 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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