



Press release Smoltek Nanotech Holding AB (publ)

2025-07-15

*This press release is an English version of the previously published Swedish version, which has interpretive precedence.*

## **Communiqué from the extraordinary general meeting of Smoltek Nanotech Holding AB (publ)**

**Smoltek Nanotech Holding AB (publ) (“Smoltek” or “the Company”) held an extraordinary general meeting today, July 15, 2025, at the premises of MAQS Advokatbyrå at Masthamnsgatan 13 in Gothenburg. The chairman of the meeting was attorney Fredrik Brusberg.**

The following main decisions were made at the Annual General Meeting:

**Approval of a directed new share issue against payment by set-off.**

The meeting resolved, in accordance with the board's proposal, to approve the board's decision of June 26, 2025, which was announced on the same day, regarding a directed new issue of shares against payment by set-off.

The Board's full proposal is available on the company's website: [www.smoltek.com/investors/sv/extra-bolagsstamma-2025](http://www.smoltek.com/investors/sv/extra-bolagsstamma-2025) (web page in Swedish only).

### **For further information**

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Smoltek Nanotech Holding is a deeptech company that provides a technology that enables the production of conductive nanostructures on various materials. The company's nanostructure manufacturing technology can be used in several industrial sectors. Customers are found in the global process industry and semiconductors. The products that the company develops are used in equipment to produce fossil-free hydrogen and in semiconductors to further miniaturize microchips. The company protects its unique carbon nanotechnology through an extensive patent portfolio consisting of more than 110 applied for patents, of which 96 are currently granted. Smoltek's share is listed on the Spotlight Stock Market under the ticker SMOL. Smoltek is a development company and forward-looking statements regarding time to market, production volume and price levels should be interpreted as forecasts and not commitments.