



Press release
September 11, 2018

RESULT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IMPACT COATINGS AB (PUBL)

Impact Coatings AB (publ) has today, Tuesday, 11 September 2018, held an extraordinary general meeting of shareholders (“EGM”) in Stockholm.

The reason for the called EGM was the proposal by the board of directors to elect a new company auditor. At the EGM, 4 individuals attended representing 6,0% of the total outstanding share capital and votes.

The EGM decided, in accordance with the proposal from the board of directors, to elect Öhrlings PricewaterhouseCoopers AB (“PwC”) org.nr 556029-6740, with lead auditor Johan Palmgren, as company auditor effective the date of the EGM.

For more information contact:

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Chairman

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About Impact Coatings

Impact Coatings develops and delivers world-leading technology for industrial PVD-coatings with a focus on fuel cell, decorative, metallization, and reflector applications. PVD is a method of, under vacuum, producing thin layers of metals and ceramics – surface coatings that maximize performance and durability. Impact Coatings markets coating equipment under the trade name INLINECOATER™ and coatings under MAXPHASE™.

The company’s shares trade on the Nasdaq First North exchange (Nasdaq OMX Nordic). The company’s Certified Adviser is Redeye AB.