

Notice of Annual General Meeting

7.4.2025 15:00:00 CEST | Entra ASA | Additional regulated information required to be disclosed under the laws of a member state

Please find enclosed the notice of the annual general meeting of Entra ASA, which will be held on Tuesday, 29 April 2025 at 10:00 AM (CET). This notice, along with enclosures and other documents to be treated at the Annual General Meeting, is also available on the company's website: <https://www.entra.no/investor-relations>.

The Annual General Meeting will be held as a digital meeting only. Voting will be handled online during the meeting, and it is also possible to vote in advance. Information about log-in details for the meeting and instructions on how to vote in advance are provided in the notice of the general meeting. A guide for digital attendance is also available on the company's website: <https://www.entra.no/investor-relations/governance>.

Disclosure regulation

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Contacts

- Isabel Vindenes, Head of Investor Relations, +47 976 59 488, isvi@entra.no

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of AGM.pdf](#)
- [Innkalling_OGF.pdf](#)