

Extraordinary general meeting of Entra ASA

10.10.2025 09:31:35 CEST | Entra ASA | Additional regulated information required to be disclosed under the laws of a member state

The extraordinary general meeting of Entra ASA was held today, Friday 10 October 2025 at 09:00 (CEST) (the "**EGM**"). As set out in the minutes, all matters on the agenda were approved as proposed, including the election of a new member to the board of directors and to the nomination committee, respectively.

The minutes from the EGM are attached and will also be made 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

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Attachments

- [Download announcement as PDF.pdf](#)
- [Entra ASA - Minutes of EGM 10 October 2025.pdf](#)