

Notice of Annual General Meeting and the Nomination Committee's recommendations

27.3.2026 08:30:00 CET | Entra ASA | Inside information

Please find enclosed the notice of the Annual General Meeting of Entra ASA ("**Entra**" or the "**Company**"), which will be held on Tuesday, 21 April 2026 at 10:00 AM (CEST), and the Nomination Committee's recommendations.

Entra's two largest shareholders, Castellum AB (publ) ("**Castellum**") and Fastighets AB Balder (publ) ("**Balder**"), which together hold approximately 76.93% of the shares, have independently informed the Nomination Committee that they wish to take a more active role through board representation. Each of Castellum and Balder has therefore proposed to be represented by two board members and has also proposed that Erik Selin be elected as chair of the board at the Annual General Meeting.

Erik Selin is proposed to succeed Ottar Ertzeid as chair of the board, who has informed the Nomination Committee that he will not stand for re-election.

This notice, along with the enclosures and other documents to be discussed at the Annual General Meeting, is available on the company's website: www.entra.no/investor-relations/governance#generalmeeting.

The Annual General Meeting will be held as a digital meeting only. Voting will take place online during the meeting, and it is also possible to vote in advance or grant a proxy. Information on how to attend digitally, including instructions for advance voting and the granting of proxies, is provided in the enclosed notice and is also available on the company's website via the link set out above.

DISCLOSURE REGULATION

This information is considered to be inside information pursuant to the EU Market Abuse Regulation and 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](#)
- [Innkalling_OGF.pdf](#)
- [Notice of AGM.pdf](#)
- [Recommendations from the Nomination Committee AGM 21 April 2026.pdf](#)
- [Valgkomiteens innstilling_OGF 21 april 2026.pdf](#)