

Annual General Meeting of Entra ASA

25.4.2023 11:36:58 CEST | Entra ASA | Additional regulated information required to be disclosed under the laws of a member state

The annual general meeting of Entra ASA was held on 25 April 2023 (the AGM). All proposals on the agenda were approved. The minutes from the AGM are attached to this disclosure.

The AGM approved the distribution of a semi-annual dividend in the amount of NOK 2.50 per share for the second half of the financial year 2022. The dividend will be paid on or about 4 May 2023 to the shareholders of Entra ASA as of 25 April 2023. The shares will trade exclusive the right to receive dividend from and including 26 April 2023.

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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About Entra ASA

Entra is a leading owner, manager and developer of office properties in Norway. Entra owns and manages around 102 properties totalling approximately 1.6 million square meters, located in Oslo and the surrounding region, Bergen and Trondheim. Entra has a solid customer portfolio with a high proportion of public tenants. The company's strategy is focused on delivering profitable growth, high customer satisfaction and environmental leadership

Attachments

- · Download announcement as PDF.pdf
- Minutes from AGM 2023.pdf