Notice of Annual General Meeting

22.3.2024 11:30:00 CET | Entra ASA | Additional regulated information required to be disclosed under the laws of a member state

Please find enclosed notice of annual general meeting in Entra ASA to be held on Tuesday, 23 April 2024 at 10:00 (CET). This notice with enclosures and other documents that will be treated on the Annual General Meeting are also available at the company's website <u>www.entra.no</u>

The Annual General Meeting will be held in the company's offices in Biskop Gunnerus' gate 14A in Oslo, with a digital option for shareholders who want to attend digitally.

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
- <u>Notice of AGM.pdf</u>
- Innkalling OGF.pdf