



## Notice of Annual General Meeting

7.4.2020 09:00:00 CEST | 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. The AGM will be held on Thursday 30 April 2019 at 10:00 [a.m.in](#) the company's offices in Biskop Gunnerus gate 14 (Floor 9) Oslo, Norway.

Due to the restrictions imposed or urged by the Norwegian authorities to decrease the spread of the coronavirus (Covid-19), shareholders are strongly recommended to either cast their votes electronically in advance of the General Meeting or provide the Chair of the Board a proxy, with or without voting instructions.

The Notice and the registration / proxy form is sent to all shareholders. The Notice with enclosures and other documents that will be treated on the AGM are also available at the company's website [www.entra.no](http://www.entra.no).

For further queries please contact: Anders Olstad, CFO, tel: +47 900 22 559, email: [ao@entra.no](mailto:ao@entra.no)

### Disclaimer

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

### Attachments

- [Download announcement as PDF.pdf](#)
- [Innkalling til OGF 2020.pdf](#)
- [Notice of AGM 2020.pdf](#)