



Annual General Meeting of Entra ASA

30.4.2020 11:54:23 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 30th April 2020 (the "**AGM**"). All proposals on the agenda were approved. The minutes from the AGM are attached to this disclosure.

The AGM further approved the distribution of a semi-annual dividend in the amount of NOK 2.40 per share for the second half of the financial year 2019. The dividend will be paid on or about 12th May 2020 to the shareholders of Entra ASA as of 30th April 2020 (as registered in VPS on 5th May 2020). The shares will trade exclusive the right to receive dividend from and including 4th May 2020.

Oslo, 30th April 2020

Entra ASA

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](#)
- [Minutes AGM 2020.pdf](#)