



Notice of Annual General Meeting

30.3.2021 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 Friday 23 April 2021 at 10:00 a.m.

Due to the corona pandemic and prevailing restrictions in the municipality of Oslo, the Board of Directors has resolved that the Annual General Meeting for 2021 will be held as a digital meeting only in accordance with section 2-3 of the temporary act on exemptions from the requirements to hold physical meetings in the company legislation to mitigate consequences of the Covid-19 outbreak. Shareholders must therefore cast their votes in advance of the General Meeting or grant the Chair of the Board a proxy, with or without voting instructions. The Company will arrange for shareholders to attend and ask questions at the General Meeting via video.

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.

Disclaimer

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](#)
- [Entra ASA Innkalling OGF 230421.pdf](#)
- [Entra ASA Notice of AGM 230421.pdf](#)