

Annual General Meeting of Entra ASA

23.4.2021 11:38:00 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 23 April 2021 (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 2.50 per share for the second half of the financial year 2020. The dividend will be paid on or about 4 May 2021 to the shareholders of Entra ASA as of 23 April 2021. The shares will trade exclusive the right to receive dividend from and including 26 April 2021.

Disclaimer

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

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Attachments

- Download announcement as PDF.pdf
- Minutes AGM 2021.pdf