



Notice of extraordinary general meeting

28.2.2022 16:00:00 CET | Ice Group ASA | Additional regulated information required to be disclosed under the laws of a member state

The board of directors of ICE Group ASA (the "Company") hereby convenes an extraordinary general meeting in the Company, to be held on 21 March 2022 at 09:00 (CET) in the Company's offices in Nydalsveien 18B in Oslo, Norway.

IMPORTANT NOTICE: Shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on www.newsweb.no and the Company's website.

The notice for the General Meeting is attached to this disclosure. The notice, link for registration/voting and all appendices will be made available on Ice Group's web pages

<https://icegroup.com/investor/corporate-governance/annual-general-meeting>.

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](#)
- [Ice Group ASA Notice of extraordinary general meeting.pdf](#)