



## Minutes Extraordinary General Meeting

21.3.2022 10:28:15 CET | Ice Group ASA | Additional regulated information required to be disclosed under the laws of a member state

An extraordinary general meeting of Ice Group ASA was held on Monday 21 March 2022 at 09.00. All proposals for resolutions from the board were adopted as proposed. Minutes from the extraordinary general meeting are attached.

### 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

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- [Minutes Extraordinary General Meeting\\_210322.pdf](#)