



Minutes from the Annual General Meeting 2022

2.5.2022 14:30:39 CEST | AINMT ASA | Additional regulated information required to be disclosed under the laws of a member state

The Annual General Meeting of AINMT ASA (the “**Company**”) was held on 2 May 2022. The proposal to initiate a liquidation of the Company was approved and all other proposals in the notice were approved. At the meeting, an attending shareholder proposed an investigation into the sale of the Company’s telecommunications business. The proposal was rejected.

In accordance with the recommendation of the Nomination Committee, the General Meeting has re-elected Guillaume d’Hauteville and Mari Thjømoie as directors.

The minutes of the meeting are attached and available on <https://ainmt.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](#)
- [Minutes of Annual General Meeting 2022.pdf](#)