



Minutes from the EGM

12.12.2022 11:47:58 CET | AINMT ASA | Additional regulated information required to be disclosed under the laws of a member state

Oslo, 12 December 2022: An extraordinary general meeting of Ice Group ASA was held on Monday 12 December 2022 at 11:00 CET. All proposals for resolutions from the board, including payment of the liquidation dividend, were adopted as proposed. The minutes from the extraordinary general meeting are attached.

The liquidation payment is expected to be paid on 16 December 2016. The Company will file for final liquidation after payment of the liquidation dividend.

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](#)
- [AINMT ASA minutes EGM 12 12 2022.pdf](#)
- [AINMT ASA attachment 1.pdf](#)