



## Ice Group ASA: Notice of Annual General Meeting

6.5.2020 12:00:00 CEST | Ice Group ASA | Additional regulated information required to be disclosed under the laws of a member state

The Annual General Meeting of Ice Group ASA will be held on 29 May 2020 at 10:00 (CET) in the offices of, Advokatfirmaet BAHR AS at Tjuvholmen allé 16 in Oslo, Norway.

**Important:** Due to the outbreak of the corona virus Covid-19 shareholders are encouraged to abstain from appearing in person at the general meeting, but rather participate by means of prior voting or granting a proxy as described in the notice.

The notice for the General Meeting is attached to this disclosure. The notice, link for registration/voting and all appendices are available on Ice Group's web pages, <https://icegroup.com/investor/corporate-governance/annual-general-meeting>.

### Disclaimer

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

### Contacts

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### About Ice Group ASA

Ice Group is a telecommunications company with nationwide networks in Norway and Denmark. In Norway, the company operates a pure 4G mobile network, providing smartphone, m2m, IoT and mobile broadband services to B2C and B2B customers. Ice Group also offers mobile broadband, m2m and IoT services in Denmark through its own network.

### Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Annual General Meeting in Ice Group ASA 2020.pdf](#)