



## Ice Group ASA: Minutes from the Annual General Meeting 2020

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The Annual General Meeting of Ice Group ASA was held on 29 May 2020.

All proposals on the agenda were adopted, ref. the notice of the Annual General Meeting that was published 6 May 2020.

The minutes of the Annual General Meeting is attached and available on <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](#)
- [Minutes from Annual General Meeting 2020.pdf](#)