



Minutes from the Annual General Meeting 2021

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The Annual General Meeting of Ice Group ASA was held on 27 May 2021. All proposals on the agenda were approved.

In accordance with the recommendation of the Nomination Committee, the General Meeting has elected Roshi Motman as member of the Board of Directors for a period of two years until the Annual General Meeting in 2023, as replacement for Ingvild Myhre. Roshi Motman is currently the COO, Board member and investor of Amuse, a global digital music distribution and label business, based in Stockholm. She holds 173,703 shares in Ice Group ASA.

More information on the members of the Board of Directors of Ice Group can be found on www.icegroup.com.

The minutes of the meeting are attached and available on <https://icegroup.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 2021.pdf](#)