



## Schibsted ASA (SCHA/SCHB) - Notice of Annual General Meeting 2022

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Schibsted's Annual General Meeting will be held on Wednesday, 4 May 2022 at 11:30 CET as a digital meeting.

The notice including agenda for the meeting is attached to this disclosure, and will be sent to shareholders.

The following documents can be found on our website at:

<https://schibsted.com/ir/corporate-governance/general-meeting/>

- Annual Report 2021
- Remuneration Report 2021
- Report from the Nomination Committee 2021
- Overview of proposed shareholder elected Board members 2022-2023

A guide on how to attend the digital meeting is set out as an appendix to the notice.

Oslo, 11 April 2022

SCHIBSTED ASA

### 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](#)
- [Schibsted AGM 2022 Notice English.pdf](#)
- [Schibsted AGM 2022 Notice Norwegian.pdf](#)