



## Schibsted ASA (SCHA/SCHB) - Extraordinary General Meeting 2 September 2024

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The Extraordinary General Meeting of Schibsted was held on 2 September 2024. The meeting was conducted as a digital meeting.

All proposals on the agenda were approved, ref. the notice of the Extraordinary General Meeting that was published 8 August 2024.

The minutes from the Extraordinary General Meeting are attached and are also available at:

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

Oslo, 2 September 2024

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](#)
- [Minutes of the Extraordinary General Meeting 2 September 2024.pdf](#)