



Schibsted ASA (SCHA/SCHB) - Notice of Annual General Meeting 2023

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Schibsted's Annual General Meeting will be held on Friday 28 April 2023 at 14:00 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 2022
- * Remuneration Report 2022
- * Remuneration Policy
- * Report from the Nomination Committee 2022
- * Overview of proposed shareholder elected Board members 2023-2024
- * Auditor statement on coverage for restricted equity in connection with a capital reduction

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

Oslo, 3 April 2023
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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About Schibsted

Schibsted is a family of digital brands with a strong Nordic position, and more than 5,000 employees. Millions of people enjoy interacting with our companies every day through our online marketplaces such as FINN, Blocket and Oikotie; our media houses including Aftenposten, VG and Aftenbladet; and digital services like Lendo. We also help new promising businesses grow. Our joint mission of empowering people in their daily lives is rooted in the values of our media heritage and a legacy of bold change. At our best, we are a fearless force for change in a society built on trust and transparency.

Schibsted is listed on Oslo Børs and has a sizable investment in Adevinta, a company that was spun off and publicly listed as a separate company on Oslo Børs in 2019.

Attachments

- [Download announcement as PDF.pdf](#)
- [Schibsted AGM 2023 Notice Norwegian.pdf](#)
- [Schibsted AGM 2023 Notice English.pdf](#)