Schibsted

Schibsted ASA (SCHA/SCHB) - Annual General Meeting 28 April 2023

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The Annual General Meeting of Schibsted was held on 28 April 2023. The meeting was conducted as a virtual meeting.

All proposals on the agenda were approved, ref. the notice of the Annual General Meeting that was published 3 April 2023.

The minutes from the Annual General Meeting are attached and are also available at: https://schibsted.com/ir/corporate-governance/general-meeting/.

Oslo, 28 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 Aftonbladet; 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
- <u>Annual General Meeting Minutes.pdf</u>