



AQUA BIO TECHNOLOGY ASA

Minutes of Annual General Meeting published

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Aqua Bio Technology ASA has published minutes from Annual General Meeting held 9 June 2022. All items on the agenda were resolved in accordance with the board of directors' proposals and the nomination committee's recommendations. A copy of the minutes is attached to this notice.

For further information, please contact CEO Håvard Lindstrøm, telephone +47 941 32 288.

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

About ABT: Aqua Bio Technology ASA (ABT) is developing and commercializing sustainable biotechnology for use in skincare products. ABT's cosmetics ingredients are highly effective, and they provide the cosmetics industry with natural alternatives to traditional ingredients. ABT is also marketing and distributing natural skincare products developed by partners towards consumers and professional users. ABT's focus on commercialization and development of natural ingredients and natural skincare products has been, and will continue to be, an important part of the Company's strategy going forward. Aqua Bio Technology is listed on the Euronext Expand market of the Oslo Stock Exchange.

Disclosure regulation

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Contacts

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Attachments

- [Download announcement as PDF.pdf](#)
- [ABT AGM 2022 minutes.pdf](#)