



AQUA BIO TECHNOLOGY ASA

Aqua Bio Technology: Notice of annual general meeting

19.5.2023 10:30:12 CEST | Aqua Bio Technology ASA | Additional regulated information required to be disclosed under the laws of a member state

The annual general meeting of Aqua Bio Technology ASA (the "Company" or "ABT") will be held on 9 June 2023 at 10:00 (CEST) at Advokatfirmaet CLP DA, Sommerrogata 13-15, 0255 Oslo. Please find attached the notice to the general meeting. All documents to be treated at the annual general meeting will be made available at the Company's website www.aquabiotechnology.com.

Shareholders who wish to attend the general meeting is requested to notify the Company as set out in appendix 1 to the notice within 6 June 2023 at 16:00 (CEST). In case of attendance by proxy, the proxy form (also included in appendix 1 to the notice) is requested submitted to be received by the Company within the same date.

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 (ABT) is developing and commercializing sustainable biotechnology for use in skin care 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 skin care products developed by partners towards consumers and professional users. Aqua Bio Technology is listed on Euronext Expand.

Disclosure regulation

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Contacts

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Attachments

- [Download announcement as PDF.pdf](#)
- [AGM Notice.pdf](#)
- [Appendix 1 Registration Form and Proxy AGM 2023.pdf](#)