



AQUA BIO TECHNOLOGY ASA

## Minutes of Annual General Meeting published

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Aqua Bio Technology ASA ("**ABT**" or the "**Company**") has today held the 2023 annual general meeting ("**AGM**"). All resolutions were made in accordance with the proposals set out in the AGM notice, including amendments to the articles of association and renewal of board authorizations. Minutes from the AGM are attached to this notice.

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

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

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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. ABT's focus on commercialization and development of natural ingredients and natural skin care products has been, and will continue to be, an important part of the Company's strategy going forward. ABT is listed on the Euronext Expand market of the Oslo Stock Exchange.

### Disclosure regulation

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### Contacts

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### About Aqua Bio Technology ASA

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### Attachments

- [Download announcement as PDF.pdf](#)
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