



AQUA BIO TECHNOLOGY ASA

## AQUA BIO TECHNOLOGY ASA - NOTICE OF ANNUAL GENERAL MEETING

7.6.2024 09:20:50 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 28 June 2024 at 13:00 (CEST) at Advokatfirmaet CLP DA, Sommerrogata 13-15, 0255 Oslo.

The notice of the general meeting, including the board's proposed resolutions, the registration and proxy forms, are attached to this notice.

The notice of the general meeting with enclosures and relevant documents for the annual general meeting will be made available on the Company's website.

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

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

### Contacts

- Håvard Lindstrøm, 004794132288, [hl@aquabiotech.no](mailto:hl@aquabiotech.no)

### About Aqua Bio Technology ASA

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.

### Attachments

- [Download announcement as PDF.pdf](#)
- [ABT - 2024 AGM Notice.pdf](#)