



Correction: Måsøval AS: Notice of extraordinary general meeting

11.9.2023 16:25:30 CEST | Måsøval AS | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the stock exchange announcement published by Måsøval AS ("Måsøval" or the "Company") on 10 September 2023, regarding the proposed demerger and triangular merger.

An extraordinary general meeting will be held in the Company on 25 September 2023 at 11.00 am at the Company's offices in Nordfrøyveien 413, 7260 SISTRANDA, Norway, to deal with the proposed demerger and triangular merger.

Notice to the extraordinary general meeting will be sent electronically to all shareholders with a known address, and is also attached to this notification and made available at the Company's website: <https://www.masoval.no/>. The demerger and triangular merger plan including appendices will also be made available at the Company's website.

The corrected notice of the extraordinary general meeting of 25 September 2023 does not entail any material changes from the notice published earlier today. The corrected notice of extraordinary general meeting includes information that it is only those who are registered as shareholders in the Norwegian Central Securities Depository (VPS) five business days prior to the General Meeting, i.e. on 18 September 2023 (record date), who are allowed to participate and vote at the general meeting, and information regarding nominee-registered shareholders that wish to participate in the general meeting are to notify the company.

For more information, please contact Helge Kvalvik:

Helge Kvalvik, CEO, Måsøval AS, +47 97 97 97 72, e-mail: helge.kvalvik@masoval.no

Disclosure regulation

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

Contacts

- Helge Kvalvik, CEO, Måsøval AS, +4797979772, helge.kvalvik@masoval.no

About Måsøval AS

Måsøval is an integrated producer of Atlantic salmon with more than 50 years of operational experience. Located in Central Norway in the region west of Trondheim, Måsøval has both significant farming operations at sea and inhouse smolt production. Through its majority ownership in the processing and distribution company Pure Norwegian Seafood AS, Måsøval is processing and exporting high quality Atlantic salmon to a global marketplace.

Attachments

- [Download announcement as PDF.pdf](#)
- [Masoval AS Innkalling til EOGF 250923 corr.pdf](#)

Original release

- [Måsøval AS: Notice of extraordinary general meeting](#)