



MAGNORA ASA

## Magnora ASA: Minutes of Annual General Meeting 2025

29.4.2025 11:20:00 CEST | Magnora ASA | Additional regulated information required to be disclosed under the laws of a member state

The Annual General Meeting (AGM) of Magnora ASA was held on 29 April 2025.

All proposals on the agenda provided in the notice of the AGM, published on 1 April, were adopted.

The minutes of the AGM are attached and are also available on [www.magnoraasa.com](http://www.magnoraasa.com).

### Disclosure regulation

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

### Contacts

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### About Magnora ASA

Magnora ASA (OSE: MGN) is a renewable-energy group developing wind, solar and battery storage projects. Magnora has operations in Europe and Africa through the portfolio companies Hafslund Magnora Sol AS, Magnora Offshore Wind AS, Magnora Germany, Magnora Italy Srl, Magnora Solar PV UK, Magnora South Africa, and AGV. Magnora also has earn-out revenues related to the former portfolio companies Helios Nordic Energy and Evolar, and a financial ownership in Hermana Holding. Magnora is listed on the main list of the Oslo Stock Exchange under the ticker MGN.

### Attachments

- [Download announcement as PDF.pdf](#)
- [Minutes of AGM in Magnora ASA 29 April 2025.pdf](#)