



MAGNORA ASA

Magnora ASA: Notice of Annual General Meeting

21.4.2026 14:45:00 CEST | Magnora ASA | Additional regulated information required to be disclosed under the laws of a member state

The shareholders of Magnora ASA are called to the Annual General Meeting which will be held on 12 May 2026 at 14:00 (CET), at the offices of Advokatfirmaet BAHR, Tjuvholmen allé 16, Oslo. There will also be an option for shareholders to call in to the meeting.

Attached is the notice of the meeting, including attendance and proxy forms and the Nomination Committee's recommendation. The notice is also available at the web site of Magnora ASA, www.magnoraasa.com.

All shareholders are urged to give proxy to vote the shares, or to cast votes electronically in advance via VPS. Votes cannot be cast by phone or video during the meeting.

Link to the meeting will be made available on Magnora's web page a few days before the meeting.

To sign up and/or give proxy, please use this link:

<https://investor.vps.no/gm/logOn.htm?token=4da4cf6e5d75f8fd4eb4dc379b2b8b66b8e9a01d&validTo=1781179200000&oppdragsId=20260420VPRJ8FU0>

Disclosure regulation

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

Contacts

- Erik Sneve, CEO, email: es at magnoraasa.com
- Torstein Sanness, Chairman of the Board, email: sanness at sf-nett.no

About Magnora ASA

Magnora ASA (OSE: MGN) is a developer of data center, wind, solar and battery projects, as well as a data center operator. Magnora has operations in Europe and Africa through the portfolio companies Magnora Data Center AS, Magnora Data Center AB, Storespeed AS, 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. Magnora is listed on the main list of the Oslo Stock Exchange under the ticker MGN.

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of AGM in Magnora ASA 2026.pdf](#)