



MAGNORA ASA

MAGNORA ASA: Notice of Extraordinary General Meeting

19.1.2024 11:52:08 CET | Magnora ASA | Additional regulated information required to be disclosed under the laws of a member state

The shareholders of Magnora ASA are called to an extraordinary general meeting to be held at the offices of law-firm Schjødt at Tordenskiolds gate 12, Oslo on 19 February 2024 at 09:00 (CET).

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 during the meeting.

Attached is the official notice distributed to all shareholders, as well as separate appendices which also include proxy forms.

The documents are also available at the web site of Magnora ASA; 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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- Torstein Sanness, Executive chairman, email: sanness at sf-nett.no

About Magnora ASA

Magnora ASA (OSE: MGN) invests in renewable energy development projects and companies. Magnora's portfolio of renewable companies consists of Helios Nordic Energy AB, Kustvind AB, Magnora Offshore Wind AS, Magnora Solar PV UK, Hafslund Magnora Sol AS, Magnora South Africa, and AGV. In addition, Magnora has legacy revenues from its previous design business and potential milestone payments from the sale of Evolar AB (sold to First Solar Inc). The company is listed on the main list on Oslo Stock Exchange under the ticker MGN.

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Extraordinary General Meeting.pdf](#)