

MAGNORA ASA: Mandatory Notification of Voting Rights -Extraordinary General Meeting

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In connection with the extraordinary general meeting scheduled for 19 February 2024, chairman of the board of directors, Torstein Sanness, has received proxies without voting instructions representing 15,740,107 shares and votes, equal to 24% of all issued shares and votes. The proxies are valid only for the extraordinary general meeting. In addition, Mr. Sanness controls, directly or indirectly, a total of 629,442 shares and votes which, together with received proxies, means that Mr. Sanness controls 16,369,549 shares and votes, equal to 24.5%, at the extraordinary general meeting. Consequently, the 20% disclosure threshold has been crossed. This information is subject to the disclosure requirements pursuant to sections 4-2 and 4-4 of the Securities Trading Act.

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) has a legacy royalty business that is re-invested 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. The company is listed on the main list on Oslo Stock Exchange under the ticker MGN.

Attachments

• Download announcement as PDF.pdf