



MAGNORA ASA

Magnora ASA: Minutes from Extraordinary General Meeting 19 February 2024

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MAGNORA ASA has today held an Extraordinary General Meeting.

Attached to this announcement are the minutes of the Extraordinary General Meeting in Norwegian and translation into English.

All proposals on the agenda were approved.

Disclosure regulation

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

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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](#)
- [Minutes Extraordinary General Meeting Magnora ASA 19 February 2024.pdf](#)