

Green Minerals AS - Notice of Annual General Meeting 2023

31.5.2023 17:04:00 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

Asker, Norway – 31 May 2023 – Green Minerals AS (“The Company”) today announces that its 2023 Annual General Meeting will be held on 15 June 2023. Please find attached the notice of the Annual General Meeting for 2023 and the Company’s 2022 Annual Report.

Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

Contacts

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About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit www.greenminerals.no

Attachments

- [Download announcement as PDF.pdf](#)
- [2022 Annual and Sustainability Report Green Minerals AS.pdf](#)
- [AGM 2023 call in notice.pdf](#)