

Carasent ASA – Demand by ACapital Cara HoldCo AS for extraordinary general meeting

Carasent ASA (“Carasent” or the “Company”) has yesterday 20 December 2023 received a request from Anthea Arff-Pettersen, acting on behalf of ACapital Cara HoldCo AS in her capacity as chairperson and signatory of that company, which owns 16.73% of the shares in the Company, to call an extraordinary general meeting to decide on the following matters: (i) Extraordinary dividend of NOK 300 million; (ii) election of an (unnamed) representative of ACapital Cara HoldCo AS as a member of the board of directors; and (iii) election of Jonas Strømberg, a representative of Erik Selin Fastigheter AB, as a member of the board of directors.

The Company’s board of directors will consider the demand as required by law, without prejudice to the extent to which any of the proposed decisions may be passed by an extraordinary general meeting. The board’s decision will be published by separate, subsequent release.

For further details please contact: Svein Martin Bjørnstad, CFO Tel: +47 979 69 493, or Daniel Öhman, CEO Tel: +46 70 855 37 07.

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR Article 19 no. 3. The information was submitted for publication at 2023-12-21 12:20 CET.