

## Carasent ASA - Minutes from the Extraordinary General Meeting

Please find attached the Minutes with attachments from today's Extraordinary General Meeting in Carasent ASA. Today the Extraordinary General Meeting in Carasent ASA was held in the Company's offices in Oslo, Norway.

The shareholders' meeting was called at the request of shareholder ACapital CARA HoldCo AS. The proposed resolutions were not approved.

For further details please contact: Petri Nemi, Chairman of the Board Tel: +358 40 051 1493

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-01-22 10:10 CET.*

### **Attachments**

[EGM2024 Minutes 22012024](#)

[EGM Minutes Attachment 22012024](#)