

Carasent ASA - Calling notice for extraordinary general meeting

Attached is the calling notice for an extraordinary general meeting on 04 October 2024. The shareholder meeting will be arranged as a physical meeting with possibility for digital participation.

Please use the attached proxy form for attendance and voting.

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 2024-09-10 08:00 CEST.

Attachments

[Carasent Calling Notice EGM 20241004](#)

[Proxy Form EGM 20241004](#)