

B2 Impact ASA: Notice of Annual General Meeting

The annual general meeting of B2 Impact ASA (OSE:B2I) will be held on Thursday, 23 May 2024 at 09:00 CEST.

The annual general meeting will be held as a digital meeting.

The Board requests shareholders to use the possibility of casting advance votes or voting by proxy or by virtual attendance. A guide for virtual attendance is set out in the appendix to the notice of the annual general meeting which is attached hereto.

The notice is posted electronically or by mail to all shareholders and is available on www.b2-impact.com.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-05-02 08:58 CEST.

Attachments

[Notice of Annual General Meeting 2024](#)