

Nordic Technology Group AS – Notice of Extraordinary General Meeting

Reference is made to the stock exchange announcement by Nordic Technology Group AS (the “Company”) on 10 June 2025 regarding a successfully completed private placement of new shares. The Company hereby convenes extraordinary general meeting to be held on 25 June 2025 at 16:00 CEST.

The general meeting will consider the items included in the attached notice, which is also available at the Company's website: <https://www.nordictechnologygroup.no/>.

For additional information, please contact:

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This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

This information is information that Nordic Technology Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-06-11 16:00 CEST.

Attachments

[NTG Notice EGM 25 06 2025](#)