

Green Energy Group (Seabird Exploration Plc) - Notice of extraordinary general meeting

28.9.2022 08:39:50 CEST | Green Energy Group (Seabird Exploration Plc) | Additional regulated information required to be disclosed under the laws of a member state

Limassol, Cyprus - 28 September 2022 - In reference to the 31 August 2022 announcement that Green Energy Group (SeaBird Exploration Plc) (“the Company”) intends to distribute its holdings of the 55% owned subsidiary Green Minerals AS, the Company hereby call for an Extraordinary General Meeting (“EGM”) on 13 October 2022 at 11:00 (local time). The agenda will be to, inter alia, resolve upon an authorization to reduce the share premium account to enable the said distribution. Further, the Company will resolve upon a capital increase in conjunction with the Company`s subsequent offering following the successful competition of the private placement on 28 July 2022.

The full notice and the corresponding attachments to the EGM are enclosed and are made available on our webpages (<https://greenenergygroup.no/>).

Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

Contacts

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Attachments

- [Download announcement as PDF.pdf](#)
- [Notice Extraordinary General Meeting October 2022.pdf](#)
- [Proxy Extraordinary General Meeting October 2022.pdf](#)
- [Report by the Board The Report.pdf](#)
- [Proposal from the Nomination Committee.pdf](#)
- [Appendix 1 Proposed new Articles of Association.pdf](#)