

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. All proposed resolutions were approved, except item 5 relating to an authorization for the Board to buy back own shares.

For further details please contact:

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This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-11-14 10:10 CET.

Attachments

[EGM Minutes Attachment 14112023](#)

[Carasent EGM2023 Minutes 14112023](#)