

Green Minerals AS - Notice of Annual General Meeting 2024

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Oslo, Norway - 14 May 2024 - Green Minerals AS (“The Company”) today announces that its 2024 Annual General Meeting will be held on 28 May 2024. Please find attached the notice of the Annual General Meeting for 2024 and the Company’s 2023 Annual and Sustainability Report.

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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About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit www.greenminerals.no

Attachments

- [Download announcement as PDF.pdf](#)
- [2023-Annual-and-Sustainability-Report.pdf](#)
- [AGM 2024 call-in notice.pdf](#)