



## **STOCK EXCHANGE NOTICE**

### **MINUTES OF EXTRAORDINARY GENERAL MEETING**

#### **Oslo, Norway – 14 August 2024 – Extraordinary General Meeting in Circa Group AS**

Circa Group AS' (Euronext Growth Oslo: CIRCA) extraordinary general meeting was held today, 14 August 2024. The agenda items at the extraordinary general meeting were adopted in accordance with the proposals from the Board of Directors.

The minutes with the attendance list and voting results from the extraordinary general meeting are attached and will be made available on the website [www.circa-group.com/investors/reports-presentations](http://www.circa-group.com/investors/reports-presentations).

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

#### **About Circa**

Established in 2006, Circa Group converts sustainable, non-food biomass into advanced bio-based chemicals with its proprietary Furacell™ process. Its developing product portfolio includes flavours, biopolymers, and bio-solvents including Cyrene™, an alternative to traditional polar aprotic solvents. By creating renewable chemicals from cellulose, Circa is extracting value from non-food, biomass and addressing a gap in the market by providing bio-based alternatives contributing to a more circular economy. Circa's ambition is to be Changing Chemistry for Good™.

[www.circa-group.com](http://www.circa-group.com)

#### **Investor Contact**

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