



AQUA BIO TECHNOLOGY ASA

Aqua Bio Technology: Minutes from extraordinary general meeting - Completion of Private Placement and the Jetcarrier Transaction

13.11.2024 13:59:21 CET | Aqua Bio Technology ASA | Additional regulated information required to be disclosed under the laws of a member state

Aqua Bio Technology ASA ("**ABT**" or the "**Company**") has today held an extraordinary general meeting. All resolutions were made in accordance with the proposals set out in the notice for the extraordinary general meeting which means that the Private Placement and Jetcarrier Transaction announced on 17 October have been completed. The minutes of the extraordinary general meeting are attached to this notice.

Following the Jetcarrier Transaction, ABT owns all the shares in Jetcarrier AS which owns 100 % of the shares in Jetcarrier Logistics AS, Isebakkeveien 75 AS, Jetcarrier Solutions AS, Xpanz AS, Norlane AS, Jetcarrier AB, FreightWay AB and Filial Magnoas, and represents a major logistic group in the Nordics.

For further information, please contact Jan Varming, CFO, telephone +47 90 83 90 76.

About Aqua Bio Technology ASA

Aqua Bio Technology (ABT) is developing and commercializing sustainable biotechnology for use in skincare products. ABT's cosmetics ingredients are highly effective, and they provide the cosmetics industry with natural alternatives to traditional ingredients. ABT is also marketing and distributing natural skincare products developed by partners towards consumers and professional users. ABT's focus on commercialization and development of natural ingredients and natural skincare products has been, and will continue to be, an important part of the Company's strategy going forward. ABT is listed on the Euronext Expand market of the Oslo Stock Exchange.

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

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Attachments

- [Download announcement as PDF.pdf](#)
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