



MAGNORA ASA

Magnora ASA: Notice of Annual General Meeting

1.4.2025 12:00:00 CEST | Magnora ASA | Additional regulated information required to be disclosed under the laws of a member state

The shareholders of Magnora ASA are called to the Annual General Meeting which will be held on 29 April 2025 at 09:00 (CET), at the offices of law firm Schjødt at Tordenskiolds gate 12, Oslo and on video conference.

Attached is the notice for the meeting, including attendance and proxy forms and other relevant appendices. The notice is also available at the web site of Magnora ASA, www.magnoraasa.com.

All shareholders are urged to give proxy to vote the shares, or to cast votes electronically in advance via VPS. Votes cannot be cast by phone or video during the meeting. Link to the meeting will be made available on Magnora's web page a few days before the meeting.

To sign up and/or give proxy, please use this link:

[https://investor.vps.no/gm/logOn.htm?](https://investor.vps.no/gm/logOn.htm?token=34afe74e6b0bdf31d91ddec1b3345c0b9255a659&validTo=1748502000000&oppdragsId=20250327VPM410U0)

[token=34afe74e6b0bdf31d91ddec1b3345c0b9255a659&validTo=1748502000000&oppdragsId=20250327VPM410U0](https://investor.vps.no/gm/logOn.htm?token=34afe74e6b0bdf31d91ddec1b3345c0b9255a659&validTo=1748502000000&oppdragsId=20250327VPM410U0)

Disclosure regulation

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

Contacts

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- Torstein Sanness, Executive chairman, email: sanness at sf-nett.no

About Magnora ASA

Magnora ASA (OSE: MGN) is a renewable-energy group developing wind, solar and battery storage projects. Magnora has operations in Europe and Africa through the portfolio companies Hafslund Magnora Sol AS, Magnora Offshore Wind AS, Emernor GmbH, Magnora Italy Srl, Magnora Solar PV UK, Magnora South Africa, and AGV. Magnora also has earnout revenues related to the former portfolio companies Helios Nordic Energy and Evolar, and a financial ownership in Hermana Holding. Magnora is listed on the main list of the Oslo Stock Exchange under the ticker MGN.

Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of AGM 2025 in Magnora ASA.pdf](#)