



Schibsted ASA (SCHA/SCHB) - Notice of Annual General Meeting 2025

14.4.2025 17:30:58 CEST | Schibsted | Additional regulated information required to be disclosed under the laws of a member state

Schibsted ASA's ("Schibsted") Annual General Meeting will be held on Wednesday, 7 May 2025 at 12:00 CET as a digital meeting.

The notice including agenda for the meeting is attached to this disclosure, and will be sent to shareholders.

The following documents can be found on our website at: <https://schibsted.com/ir/corporate-governance/general-meeting/>

- Annual Report 2024
- Remuneration Report 2024
- Remuneration Policy 2025
- Report from the Nomination Committee 2024-2025
- Overview of proposed shareholder-elected Board members 2025-2026
- Board Statement pursuant to section 8-10 (5) of the Norwegian Public Limited Liability Companies Act
- Board report pursuant to section 8-10 (5) of the Norwegian Public Limited Liability Companies Act
- Auditor statement on coverage for restricted equity in connection with a capital reduction

A guide on how to attend the digital meeting is set out as an appendix to the notice.

Oslo, 14 April 2025

SCHIBSTED ASA

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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Attachments

- [Download announcement as PDF.pdf](#)
- [Schibsted AGM 2025 Notice Norwegian.pdf](#)
- [Schibsted AGM 2025 Notice English.pdf](#)