



AQUA BIO TECHNOLOGY ASA

AQUA BIO TECHNOLOGY ASA - NOTICE OF ANNUAL GENERAL MEETING

5.6.2025 14:19:07 CEST | Aqua Bio Technology ASA | Additional regulated information required to be disclosed under the laws of a member state

The annual general meeting of Aqua Bio Technology ASA (the "Company" or "ABT") will be held on 25 June 2025 at 11:00 (CEST) at Bygdøy Allé 3, 0257 Oslo.

The notice of the general meeting, including the board's proposed resolutions, the registration and proxy forms, are attached to this notice.

The notice of the general meeting with enclosures and relevant documents for the annual general meeting will be made available on the Company's website.

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

Disclosure regulation

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Contacts

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About Aqua Bio Technology ASA

Aqua Bio Technology ASA (ABTEC) is a distribution group in skincare and nonfood. The group has distribution towards B2C, B2B, B2B2, and freight, customs, and logistics services. The group also develops sustainable biotechnology for use in skincare products. Aqua Bio Technology is listed on the Euronext Expand market of the Oslo Stock Exchange.

Attachments

- [Download announcement as PDF.pdf](#)
- [INNKALLING OGF 2025.pdf](#)