

Carasent ASA - Calling notice for extraordinary general meeting

Attached is the Calling Notice for an Extraordinary General Meeting for 14 November 2023. The Shareholder Meeting will be arranged as a physical meeting with possibility for digital participation.

If not present in person, please use the attached Voting Form for attendance and voting.

For further details please contact:

Petri Nemi, Chairman of the Board Tel: +358 40 051 1493, or
Svein Martin Bjørnstad, CFO Tel: +47 979 69 493

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-10-21 14:00 CEST.

Attachments

[Calling Notice EGM 21102023](#)

[EGM Voting Form 21102023](#)