

Carasent ASA - Calling notice for extraordinary general meeting

Attached is the calling notice for an extraordinary general meeting for 22 January 2024. The shareholders' meeting is called at the request of shareholder ACapital CARA HoldCo AS.

The shareholder meeting will be arranged as a physical meeting with possibility for digital participation. 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

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-12-29 08:00 CET.

Attachments

[Calling Notice EGM 22 January 2024](#)

[Voting Form EGM 22 January 2024](#)