

B2 Impact ASA: Share capital decrease and cancellation of own shares completed.

The Annual General Meeting of B2 Impact ASA of 23 May 2024 resolved to decrease the share capital of the company by NOK 1,864,867.20, from NOK 38,718,082.40 to NOK 36,853,215.20, through the cancellation of 18,648,672 shares held in treasury by the company, each with a nominal value of NOK 0.10.

The resolution was published by the Norwegian Register of Business Enterprises on 1 June 2024, followed by a six-week creditor notice period. This notice period has been completed without creditor objections.

The share capital decrease was registered as completed by the Norwegian Register of Business Enterprises today. After the share capital decrease, the share capital of the company amounts to NOK 36,853,215.20, divided into 368,532,152 shares, each with a nominal value of NOK 0.10.

Please see the updated "Articles of Association" attached.

Following this cancellation of 18,648,672 shares held in treasury by the company, the company owns no own shares.

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This release was distributed by Rasmus Hansson, Head of Investor Relations and M&A

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-08-26 09:45 CEST.

Attachments

[Vedtekter 23062024](#)