

B2Holding ASA: Notice for Extraordinary General Meeting

An Extraordinary General Meeting of B2 Impact ASA (OSE:B2I) will be held on Wednesday, 27 December 2023 at 09:00 am (CET). The Notice of the Extraordinary General Meeting is attached.

The Extraordinary General Meeting will be held as a virtual meeting.

The Board requests shareholders to use the possibility of casting advance votes or voting by proxy or by virtual attendance. The guide for virtual attendance is set out in the Appendix to the Notice.

The Notice is posted electronically or by mail to all shareholders and is available on the Company's website www.b2-impact.com.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-12-05 11:48 CET.

Attachments

[B2 Impact ASA Notice Of Extraordinary General Meeting](#)