

# Carasent ASA - Minutes from the Annual General Meeting

**Please find attached the Minutes with attachments from today's Annual General Meeting in Carasent ASA.**

Today the Annual General Meeting in Carasent ASA was held in the Company's offices in Oslo, Norway. All proposed resolutions were approved, except item 7 regarding approval of subscription option program and item 10 relating to an authorization for the Board to buy back own shares.

For further details please contact: Petri Nemi, Chairman of the Board Tel: +358 40 051 149

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-04-17 10:05 CEST.*

## **Attachments**

[Carasent Minutes AGM2024](#)

[AGM 2024 Minutes Represented Shareholders](#)

[AGM 2024 Minutes Voting Protocol](#)