



Måsøval AS: Notice of extraordinary general meeting

11.10.2024 11:00:00 CEST | Måsøval AS | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the stock exchange announcement published by Måsøval AS ("Måsøval" or the "Company") on 10 October 2024, regarding the proposed demerger and triangular merger.

An extraordinary general meeting will be held in the Company on 25 October 2024 at 11.00 am at the Company's offices in Nordfrøyveien 413, 7260 SISTRANDA, Norway, to deal with the proposed demerger and triangular merger.

Notice to the extraordinary general meeting will be sent electronically to all shareholders with a known address, and is also attached to this notification and made available at the Company's website: <https://www.masoval.no/>. The demerger and triangular merger plan including appendices will also be made available at the Company's website.

Disclosure regulation

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

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About Måsøval AS

Måsøval is an integrated producer of Atlantic salmon with more than 50 years of operational experience. Located in Central Norway in the region west of Trondheim, Måsøval has both significant farming operations at sea and inhouse smolt production. Måsøval is processing and exporting high quality Atlantic salmon to a global marketplace.

Attachments

- [Download announcement as PDF.pdf](#)
- [Innkalling_EGF - Masoval AS.pdf](#)