



## Minutes from ordinary general meeting Måsøval AS 04.06.2024

4.6.2024 10:36:03 CEST | Måsøval AS | Additional regulated information required to be disclosed under the laws of a member state

The ordinary general meeting of Måsøval AS was held today, Tuesday 4 June 2024.

All items were resolved in accordance with the Board's calling notice.

Please find the minutes from the general meeting enclosed. The minutes are in both English and Norwegian.

### Disclosure regulation

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

### Contacts

- Helge Kvalvik, CEO, Måsøval AS, +47 979 79 772, [helge.kvalvik@masoval.no](mailto:helge.kvalvik@masoval.no)

### 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. Through its majority ownership in the processing and distribution company Pure Norwegian Seafood AS, Måsøval is processing and exporting high quality Atlantic salmon to a global marketplace.

### Attachments

- [Download announcement as PDF.pdf](#)
- [Masoval AS - protocol from general meeting 040624.pdf](#)