



AINMT ASA - Notice of EGM

18.11.2022 17:59:08 CET | AINMT ASA | Additional regulated information required to be disclosed under the laws of a member state

Oslo, 18 November 2022: The board of directors of AINMT ASA (in liquidation) (the "**Company**") hereby convenes an extraordinary general meeting in the Company, to be held on 12 December 2022 at 11:00 CET in the Company's offices in Nydalsveien 18B in Oslo, Norway.

The notice for the General Meeting, the Liquidation Report and the Auditor Report is attached to this disclosure. The notice, information regarding registration/voting and all appendices will be made available on the Company's web pages www.ainmt.com.

Disclosure regulation

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

Contacts

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Attachments

- [Download announcement as PDF.pdf](#)
- [AINMT ASA Liquidation report 18 11 2022.pdf](#)
- [Ainmt ASA Auditor report 18 11 2022.pdf](#)
- [ICE EGM Notice Dec 2022 Notice and proposed resolutions.pdf](#)