

Måsøval AS: Notice of extraordinary general assembly

30.3.2023 16:30:00 CEST | Måsøval AS | Additional regulated information required to be disclosed under the laws of a member state

An extraordinary general assembly will be held in Måsøval AS ("the Company") 11th April 2023 at 10.00 in the Companys offices in Nordfrøyveien 413, 7260 SISTRANDA, Norway

Notice of the general assembly will be sent electronically to alle shareholders with a known addresse and is also included in this notification and made available at the Companys website: https://www.masoval.no/

Disclosure regulation

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

Contacts

- Gunnar Aftret, CFO, +4791377389, gunnar@masoval.no
- Helge Kvalvik, CEO, Måsøval AS, +4797979772, 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 notice of extraordinary general meeting 11th April 2023.pdf