



## Minutes from extraordinary general meeting

11.4.2023 16:30:00 CEST | Måsøval AS | Additional regulated information required to be disclosed under the laws of a member state

The extraordinary general meeting of Måsøval AS was held today, Tuesday 11 April 2023.

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

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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. 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 Minutes from extraordinary\\_general meeting April 11th 2023.pdf](#)