



MAGNORA ASA

Magnora ASA: Minutes from Annual General Meeting 25 April 2023

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MAGNORA ASA has today held its Annual General Meeting.

Attached to this announcement are the minutes of the Annual General Meeting in Norwegian and translation into English.

All proposals on the agenda were approved.

With respect to the nomination committee's proposal on elections to the board, the general meeting resolved that the following persons are elected as members of the board for the period up to the annual general meeting in 2024:

Torstein Sanness (Chairman, re-elected)

Hilde Ådland (Board member, re-elected)

John Hamilton (Board member, re-elected)

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 Magnora ASA

Magnora ASA (OSE: MGN) has a legacy royalty business that is re-invested in renewable energy development projects and companies. Magnora's portfolio of renewable companies consists of Evolar AB, Helios Nordic Energy AB, Kustvind AB, Magnora Offshore Wind AS, Magnora Solar PV UK, Hafslund Magnora Sol AS, Magnora South Africa, and AGV. The company is listed on the main list on Oslo Stock Exchange under the ticker MGN.

Attachments

- [Download announcement as PDF.pdf](#)
- [Minutes Annual General Meeting Magnora ASA 25 April 2023.pdf](#)