

Cambi ASA – Notice of an Extraordinary General Meeting

Asker, Norway, 25 October 2024

Cambi ASA held an extraordinary general meeting today at the company's headquarters in Asker, Norway. The meeting was also open for online participation.

All proposals on the agenda were adopted. Andreas Mørk was elected as Chair of the Board until the next annual general meeting.

After the election, the Board of Directors represented by the shareholders is constituted by the persons listed below:

- Andreas Mørk (Chair)
- Vibecke Hverven (Director)
- Birgitte Judith Lillebø Sandvold (Director)
- Per-Christian Kroepelien Lillebø (Observer)

The minutes of the meeting are attached and available on the company website.

For more information, please contact:

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