

Kategori: ANNEN INFORMASJONSPLIKTIG REGULATORISK INFORMASJON

AFK - Notice of Annual General Meeting 2024

The annual general meeting of Arendals Fossekompani ASA will be held on 15 May 2024 at 17:00 hours (CEST). The notice for the meeting is attached hereto.

The general meeting will be held as a digital meeting. Shareholders that wish to attend the general meeting must notify this no later than 13 May 2024 as further described in the notice.

The notice and appendices as well as documents to be considered by the annual general meeting is available on the company's website, <https://arendalsfossekompani.no/en/investor-relations>.