

Trondheim, Norway, 2 November 2020

## **BEWi ASA - Notice of extraordinary general meeting**

BEWi ASA hereby calls for an extraordinary general meeting to be held on 16 November 2020 at 10:00 CET. The notice of the general meeting, including the board of directors' proposed resolutions, the notice of attendance, proxy form and form for advance voting, is attached to this notice.

Due to the restrictions imposed or urged by the Norwegian authorities to decrease the spread of the coronavirus, shareholders are urged to cast their votes in advance or grant the chair of the company's board of directors an authorisation with or without voting instructions.

**For further information, please contact:**

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**About BEWi ASA**

BEWi is a leading international provider of packaging, components and insulation solutions, and the largest integrated Expandable Polystyrene (EPS) producer in Europe. The commitment to sustainability is integrated throughout the value chain, from the production of raw materials and end goods, to the recycling of used products. Since the start in the Norwegian archipelago at Frøya in 1980, the company creates value for customers by offering sustainable solutions in innovative and efficient ways. With a vision to protect people and goods for a better every day, BEWi is leading the change towards a circular economy.

*This information is subject to the disclosure requirements pursuant to the Continuing obligations of companies admitted to trading on Merkur Market.*