

Carasent ASA - Calling notice for annual general meeting

Attached is the calling notice for the annual general meeting on 17 April 2024. The shareholder meeting will be arranged as a physical meeting with possibility for digital participation.

Please use the attached proxy form for attendance and voting.

For further details please contact:

Petri Nemi, Chairman of the Board Tel: +358 40 051 1493

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-03-26 08:00 CET.

Attachments

[Carasent Calling Notice AGM2024](#)

[Proxy Form AGM 17 April 2024](#)

[Carasent Nomination Committee Proposal 2024](#)

[Carasent Remuneration Report 2023](#)

[Articles Of Association Carasent ASA 17042024 Updated](#)