



## **PRESS RELEASE**

### **NOTICE OF ANNUAL GENERAL MEETING**

**Oslo, Norway – 20 May 2022** – Circa Group AS (Euronext Growth Oslo: CIRCA) annual general meeting will be held on Thursday, 2 June 2022 at 09:00 CET. The proposed agenda includes the election of two new members to the Board of Directors.

The meeting will be conducted as a virtual meeting only, accessible online via Lumi AGM. For further information regarding participation, please refer to the guide available on our web site [www.circa-group.com/investors/reports-presentations](http://www.circa-group.com/investors/reports-presentations).

No pre-registration is needed for attending online, but attendees must be logged in before the meeting starts.

***PLEASE NOTE THAT SHAREHOLDERS WISHING TO PARTICIPATE AT THE VIRTUAL GENERAL MEETING MAY CHOOSE TO VOTE IN ADVANCE OR BY PROXY, AS FURTHER DESCRIBED IN THE NOTICE FOR THE GENERAL MEETING.***

Deadline for registration of advance votes and proxies is 31 May 2022 at 16:00 CET.

Please find attached the following documents:

- Notice for the Annual General Meeting 2022
- Annual Report 2021 (including annual accounts, Board of Directors' report and auditor's report)
- Notice of attendance - advance voting and use of proxy form – English
- Notice of attendance - advance voting and use of proxy form – Norwegian

All documents to be processed in the meeting are also available on our web site [www.circa-group.com/investors/reports-presentations](http://www.circa-group.com/investors/reports-presentations).

#### **About Circa**

Established in 2006, Circa Group converts waste, non-food biomass into advanced bio-based chemicals with its proprietary Furacell™ process. Its developing product portfolio includes flavours, biopolymers, and bio-solvents including Cyrene™, an alternative to traditional polar aprotic solvents. By creating renewable chemicals from cellulose, Circa is extracting value from non-food, surplus biomass and contributing to industry as it transitions to a more circular economy. In March 2021, Circa Group listed on the Euronext Growth Market in Oslo, stock symbol CIRCA.

[www.circa-group.com](http://www.circa-group.com)

**Investor Contact Circa Group**

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