



## **PRESS RELEASE**

### **MINUTES OF ANNUAL GENERAL MEETING**

#### **Oslo, Norway – 2 June 2022 – Annual general meeting in Circa Group AS**

Circa Group AS (Euronext Growth Oslo: CIRCA) annual general meeting was held today, 2 June 2022. The agenda items at the annual general meeting were adopted in accordance proposals from the Board of Directors.

The minutes, attendance list, voting results and the presentation from the annual general meeting are attached, and they will be available at the website [www.circa-group.com/investors/reports-presentations](http://www.circa-group.com/investors/reports-presentations).

This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

#### **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 was listed on the Euronext Growth Market in Oslo, stock symbol CIRCA.

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

#### **Investor Contact Circa Group**

Tone Leivestad, Chief Financial Officer  
Circa Group AS  
[tone.leivestad@circa-group.com](mailto:tone.leivestad@circa-group.com)  
Tel: +47 406 39 455

#### **Media Contact**

Scott Engebriksen  
Hill and Knowlton Strategies  
[Scott.Engebriksen@hkstrategies.com](mailto:Scott.Engebriksen@hkstrategies.com)  
Tel: +47 900 43 484