

# Entra ASA: Notice of extraordinary general meeting

18.9.2025 15:00:00 CEST | Entra ASA | Additional regulated information required to be disclosed under the laws of a member state

Please find enclosed the notice for an extraordinary general meeting (the "**EGM**") of Entra ASA, to be held on Friday, 10 October 2025 at 09:00 (CEST). The reason for the extraordinary general meeting is that Castellum AB (publ), following recent organisational changes and in agreement with its current representatives, wishes to change its representation in Entra ASA's nomination committee and board of directors.

The proposed agenda for the EGM therefore includes the election of members to the board of directors and the nomination committee. Further details, including the names of the candidates, is expected to be proposed in a separate recommendation from the nomination committee, which will be announced later.

Both the notice and the nomination committee's recommendation, once published, will be available on Entra ASA's website: <https://www.entra.no/investor-relations/governance>.

## Disclosure regulation

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

## Contacts

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## Attachments

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