

Entra ASA: The nomination committee's recommendation to the extraordinary general meeting of Entra ASA

3.10.2025 08:00:00 CEST | Entra ASA | Additional regulated information required to be disclosed under the laws of a member state

Reference is made to the stock exchange announcement by Entra ASA on 18 September 2025 regarding the notice of an extraordinary general meeting to be held on 10 October 2025 at 09:00 CEST (the "**EGM**"). The reason for the EGM 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 nomination committee's recommendation to the EGM for such replacements is attached hereto and will be made available on the company's website, www.entra.no/investor-relations/governance together with the notice of the EGM.

Disclosure regulation

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

Contacts

- Isabel Vindenes, Head of Investor Relations, +47 976 59 488, isvi@entra.no

Attachments

- [Download announcement as PDF.pdf](#)
- [Recommendation from the Nomination Committee EGM 10 Oct 2025.pdf](#)
- [Valgkomiteens innstilling EGF 10 okt 2025.pdf](#)