



## Ice Group ASA: Notice of Annual General Meeting

5.5.2021 11:57:30 CEST | Ice Group ASA | Additional regulated information required to be disclosed under the laws of a member state

5 May 2021 – The board of directors of ICE Group ASA (the “Company”) hereby convenes the annual general meeting in the Company, to be held on 27 May 2021 at 10:00 (CEST) in the Company’s offices in Nydalsveien 18B in Oslo, Norway.

**IMPORTANT NOTICE:** Due to the outbreak of Covid-19, shareholders are encouraged to abstain from appearing in person at the general meeting, but rather participate by means of prior voting or granting a proxy as described below. Shareholders not enrolled by the set registration deadline, may be denied attendance. Shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on [www.newsweb.no](http://www.newsweb.no) and the Company’s website.

The notice for the General Meeting is attached to this disclosure. The notice, link for registration/voting and all appendices will be made available on Ice Group’s web pages, <https://icegroup.com/investor/corporate-governance/annual-general-meeting>.

### Contacts

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### Attachments

Notice of Annual General Meeting in Ice Group ASA 2021.pdf

### Disclosure regulation

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

### Attachments

- [Download announcement as PDF.pdf](#)
- [ICE Group Notice of AGM 2021\\_web.pdf](#)