

General meeting

The board shall arrange for as many shareholders as possible to be able to exercise their rights to participate in the company's general meeting, and for the general meeting to be an effective meeting place for shareholders and the board, through, among other things, ensuring that:

- the notice and agenda documents for the general meeting, including the election committee's recommendations, are published on the company's website at the latest 21 days before the general meeting is to be held.
- agenda documents are sufficiently detailed for shareholders to be able to take a position on all matters that are to be considered.
- the deadline for notice of attendance is to be set as close to the meeting as practically possible and in accordance with the provisions in the Articles of Association.
- the board and the person chairing the meeting shall ensure that the general meeting is able to vote on each of the candidates for appointment to the company's governing bodies.
- the board, election committee and auditor attend the general meeting.
- routines are in place to ensure that the person chairing the general meeting is independent.

General meeting 2018

The Annual General Meeting in Entra ASA was held 20. April 2018

[Notice of Annual General Meeting in Entra ASA](#)

[Minutes of the Annual General Meeting of Entra ASA](#)

General meeting 2017

The Annual General Meeting in Entra ASA was held 27. April 2017

[Notice of Annual General Meeting in Entra ASA](#)

[Minutes of the Annual General Meeting of Entra ASA](#)

General meeting 2016

The Annual general meeting in Entra ASA was held 28. April 2016

[Notice of Annual General Meeting in Entra ASA](#)

[Minutes of the Annual General Meeting of Entra ASA](#)

General meeting 2015

Annual general meeting in Entra ASA was held 29. April 2015

[Notice of Annual General Meeting in Entra ASA](#)

[Minutes of the Annual General Meeting of Entra ASA](#)