



AQUA BIO TECHNOLOGY ASA

AQUA BIO TECHNOLOGY ASA - MINUTES OF THE EGM

24.8.2023 10:53:44 CEST | Aqua Bio Technology ASA | Additional regulated information required to be disclosed under the laws of a member state

The extraordinary general meeting of Aqua Bio Technology ASA ("**ABTEC**") was held today on 24 August 2023 and all items proposed on the agenda were adopted. Please find enclosed a copy of the minutes of the meeting.

For further information, please contact Håvard Lindstrøm, CEO, telephone +47 941 32 288.

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

Aqua Bio Technology (ABTEC) is developing and commercializing sustainable biotechnology for use in skin care products. ABTEC's cosmetics ingredients are effective and they provide the cosmetics industry with natural alternatives to traditional ingredients. ABTEC is also marketing and distributing natural skin care products developed by partners towards consumers and professional users. ABTEC's focus on commercialization and development of natural ingredients and natural skin care products has been, and will continue to be, an important part of the company's strategy going forward. Aqua Bio Technology is listed on Euronext Expand.

Disclosure regulation

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Contacts

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About Aqua Bio Technology ASA

Aqua Bio Technology (ABT) is developing and commercializing sustainable biotechnology for use in skin care products. ABT's cosmetics ingredients are highly effective and they provide the cosmetics industry with natural alternatives to traditional ingredients. ABT is also marketing and distributing natural skin care products developed by partners towards consumers and professional users. Aqua Bio Technology is listed on Euronext Expand.

Attachments

- [Download announcement as PDF.pdf](#)
- [ABT Minutes of EGM 24 August 2023.pdf](#)