

## B2 Impact ASA: Amendment to agenda of annual general meeting to be held on 22 May 2026

Reference is made to the notice of annual general meeting in B2 Impact ASA (the "Company") to be held on 22 May 2026 (the "AGM"). The Company has, in accordance with the rules on auditor rotation, completed its tender process for the purpose of selecting an external auditor with effect from the fiscal year 2026.

The Board of Directors proposes that the AGM re-elects Ernst & Young AS as the Company's auditor. The notice is amended to include the re-election of Ernst & Young AS as the Company's auditor. The Audit Committee's recommendation is included in the amended notice to the AGM and is also available on [www.b2-impact.com](http://www.b2-impact.com).

### **Attachments**

[B2 Impact ASA: Notice to the Annual General Meeting 2026](#)