Soiltech ASA – Notice of Extraordinary General Meeting to authorize dividend distributions

13.11.2026 08:14:52 CET | Soiltech ASA | Additional regulated information required to be disclosed under the laws of a member state

Soiltech ASA (OSE: STECH)
Sandnes, Norway, 13 November 2026

Soiltech ASA will hold an Extraordinary General Meeting on 9 December 2026 at 11:00 (CET). The meeting will be held electronically via Microsoft Teams.

Please find attached the notice to the meeting, including the board's proposed resolutions and a proxy form with voting instructions.

The agenda includes proposals to authorize the board of directors to resolve dividend distributions and to approve the use of electronic communication with shareholders.

Shareholders wishing to attend are requested to register by emailing tove.vestlie@soiltech.no by 7 December 2026 at 16:00 (CET). Registered participants will receive the Teams link individually by email before the meeting.

Disclosure regulation

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

Contacts

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About Soiltech ASA

Soiltech is an innovative technology company specializing in the treatment, recycling and sustainable handling of contaminated water and solid waste on site. Our technologies enable cost savings and lower CO2 emissions through waste reduction, waste recovery and reuse. Soiltech operates world-wide and is headquartered in Norway.

Attachments

- Download announcement as PDF.pdf
- 09122026 EGM Call for meeting.pdf
- 09122026 EGM Proxy.pdf