



Press release / Pressemelding

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BOARDS APPROVAL OF FINAL ACCOUNTS 2017

At its meeting on 19 April 2018, the Board of Directors of Austevoll Seafood ASA approved the final report and accounts for 2017. Final accounts are in line with the preliminary figures which were published on 27 February 2018, ref. separate press release.

Shareholders' meeting is scheduled to Thursday 24 May 2018 at Storebø. Summoning, annual report and agenda with attachments will be published through Oslo Børs and www.auss.no. Summoning will also be sent by post.

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