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Vedlegg:	MagseisASA-EGM-2018-notice.pdf
Tittel:	Notice to Extraordinary General Meeting 2018
Meldingstekst:	<p>Extraordinary General Meeting of Magseis ASA will be held on Friday 16 February 2018 at 14:00 (CET), at the offices of Magseis at Dicks Vei 10b, 1366 Lysaker, Norway.</p> <p>The notice, registration form and power of attorney are attached to this release. The notice will be sent to all registered shareholders.</p> <p>This information is subject of the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.</p> <p>For further information, please contact:</p> <p>Per Christian Grytnes, Acting CEO Tel: +47 48 21 48 21 Email: pc.grytnes@magseis.com</p> <p>Mikkel Ektvedt, CFO Tel: +47 91 84 84 88 Email: mikkel.ektvedt@magseis.com</p> <p>Nina Midtlie, Group Financial Director Tel: +47 98 20 63 78 Email: nina.midtlie@magseis.com</p> <p>* * *</p> <p>Magseis is a rapidly growing Norwegian geophysical company providing ocean bottom seismic ("OBS") acquisition. The Company's proprietary Marine Autonomous Seismic System ("MASS") enables highly cost-efficient acquisition and delivers superior data quality. The Company is headquartered in Oslo, Norway and has offices in Norway, Sweden, the United States and Singapore.</p>