

**Company announcement no. 02 – 22** 10 March 2022

NTG Nordic Transport Group A/S - Notice to convene the Annual General Meeting 2022

The Annual General Meeting of NTG Nordic Transport Group A/S will be held on **Thursday, 7 April 2022, at 10:00 am (CEST) at Glostrup Park Hotel, Hovedvejen 41, 2600 Glostrup**, Denmark. The notice to convene the Annual General Meeting including Appendix 1 is attached.

## Additional information

For additional information, please contact:

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## Attachments

NTG Annual General Meeting 2022 - notice to convene incl. appendix