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## **Publication annual report and convocation of the ordinary general meeting on May 25 2022**

Following the publication of its annual figures on 25 March 2022, and to announce the Annual General Meeting of 25 May 2022, ABO-Group announces today its annual report for 2021. The annual report can be consulted on the ABO-Group's website: <https://www.abo-group.eu/en/investors/shareholder-information/shareholders-meetings/>.

There you will find the following documents:

- Convocation ordinary general meeting 2022
- Information for the shareholders
- Ballot paper ordinary general meeting 2022
- Procuration ordinary general meeting 2022
- Report of the board of directors to the ordinary general meeting
- Statutory Annual accounts 2021
- Report from the commissioner on the statutory financial accounts 2021
- Report from the commissioner on the consolidated financial accounts 2021

### **About ABO-Group**

ABO-Group Environment is a specialized, listed engineering office focusing on geotechnology, environment and soil remediation. Through its Consultancy and Testing & Monitoring departments, ABO-Group operates in Belgium, the Netherlands and France, as well as internationally. ABO-Group guarantees its clients a sustainable solution. Please consult the ABO-Group website ([www.abo-group.eu](http://www.abo-group.eu)) for a more detailed description of the activities of the Group.

### **For more information:**

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