

BIOFISH HOLDING AS: Minutes from extraordinary general meeting

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The General Meeting of BioFish Holding AS was held at 15:00 hours (CET) today, 22nd June 2023 by electronic means through Lumi.

All items on the agenda were resolved in accordance with the Board of Directors' proposals as set out in the summons to the stock exchange announcement published on 14th June 2023.

Please see attached a copy of the Minutes from the General Meeting.

For further information, please contact:

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About Biofish:

Biofish is a land-based producer of smolt – juvenile fish destined for aquaculture facilities. The company's production takes place in its production facility in Kvam on the Norwegian west coast, using a Recirculating Aquaculture System (RAS), which recycles at least 99% of the water used. Biofish deliver smolt to salmon farms along the Norwegian coast.