



## Notice of extraordinary general meeting

Norcod AS (the "Company") hereby calls for an extraordinary general meeting to be held on 6 January 2026 at 09:00 (CET) at the Company's premises to resolve:

- (i) Election of Hege Dahl as a new member of the Board of Directors; and
- (ii) Amendment to the Articles of Association.

The notice and agenda of the general meeting is attached to this stock exchange announcement and will also be made available on the Company's webpage.

For further information, please contact:

Christian Riber, Chief Executive Officer, phone: +47 905 37 990, E-mail: [cr@norcod.no](mailto:cr@norcod.no)

Stian Hansen, Chief Financial Officer, phone: + 47 481 78 846, E-mail: [sh@norcod.no](mailto:sh@norcod.no)

### About Us

Norcod's core business is commercial sea farming of cod through ownership and partnerships is involved in the entire value chain. Norcod's existing fish farms are located in Mid-Norway and along the Helgeland coast with ideal conditions for cod. The company is contributing to blue ocean value creation with minimal impact on the environment while supporting local communities. Norcod is listed on Oslo's Euronext Growth market.

*This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR Article 17. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-12-22 15:15 CET.*

### Attachments

[Norcod AS Notice EGM 6 January 2026](#)