



# Norcod AS: Minutes from Extraordinary General Meeting

An Extraordinary General Meeting of Norcod AS was held at 09:00 hours (CET) today, 6 January 2026 at the Company's offices at Thomas Angells gate 22, 7011 Trondheim, Norway.

All items on the agenda were resolved in accordance with the Board of Directors' proposals as set out in the calling notice attached to the stock exchange announcement published on 22 December 2025.

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

For further information, please contact:

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## 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 2026-01-06 13:00 CET.*

## Attachments

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