

## **Nordic Aqua Partners AS - Notice of extraordinary general meeting**

Reference is made to the stock exchange announcement published by Nordic Aqua Partners AS ("**NOAP**") on 25 September 2025 regarding a comprehensive financing package to support the soon to be completed construction of Stage 2 and the plan for Stage 3 of its land-based Atlantic salmon farming operations in Ningbo, China bringing the total annual capacity to 20,000 tonnes of locally farmed Atlantic Salmon (the "**Transaction**"). In the announcement, NOAP stated that it will issue a formal notice to convene an extraordinary general meeting to seek shareholder approval for the Transaction. Against this background, NOAP hereby announces that an extraordinary general meeting will be held on 22 October 2025 at 10:00 hours (CEST) as a virtual meeting.

The notice of the extraordinary general meeting is attached to this release. The notice will be sent to all shareholders with a known address.

The notice and all other documents related to the items to be considered at the extraordinary general meeting will be available on NOAP's website [www.nordicaquapartners.com](http://www.nordicaquapartners.com).

To vote in advance, register your attendance or grant a proxy to vote for your shares, please follow the instructions set out in attached notice.

For more information, please contact:

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*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-10-01 14:55 CEST.*

### **Attachments**

**[NOAP EGM 01 10 25](#)**