

Nordic Aqua Partners AS – Minutes of an Extraordinary General Meeting

An extraordinary general meeting of Nordic Aqua Partners AS ("**Nordic Aqua Partners**" or the "**Company**") was held today, 22 October 2025.

All items on the agenda were approved. The minutes from the meeting are attached to this notice and will be made available on the Company's website.

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About Nordic Aqua Partners

Nordic Aqua Partners is a Nordic land-based salmon farming company, using cutting-edge Nordic technology and expertise. The company has set up the first fully integrated and commercially scaled Recirculating Aquaculture System [RAS] farm for Atlantic salmon located in Ningbo, China. With operations in place, Nordic Aqua Partners is the first local producer of truly sustainable and fresh Atlantic salmon to the Chinese market. The current business plan is for an annual production of 20,000 tonnes (HOG). Nordic Aqua Partners AS is listed at Euronext Growth under the ticker NOAP.

To learn more, please visit www.nordicaquapartners.com

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-10-22 14:00 CEST.

Attachments

[NOAP EGM Minutes 2025 10 22](#)