



## Standard form – Notification of the acquisition or disposal of major proportions of voting rights

Notification in accordance with act nr. 20/2021

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached <sup>i</sup>:  
**Marel hf.**, id.no. 620483-0369, Austurhraun 9, 210 Garðabær, Iceland

---

2. Reason for the notification (please tick the appropriate box or boxes):
  - an acquisition or disposal of voting rights
  - an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
  - an event changing the breakdown of voting rights
3. Full name of person(s) subject to the notification obligation <sup>ii</sup>:  
**UBS Group AG**

---

4. Full name of shareholder(s) (if different from the person mentioned in point 3.) <sup>iii</sup>

---

5. Date of the transaction and date on which the threshold is crossed or reached <sup>iv</sup>:  
**20 December 2024**

---

6. Threshold(s) that is/are crossed or reached:  
**Below 5%**

---

7. Notified details:

A) Voting rights attached to shares							
Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction <sup>v</sup>		Staða eftir flöggunarskyld viðskipti <sup>vi</sup>				
	Number of Shares	Number of voting right <sup>vii</sup>	Number of Shares	Number of voting right <sup>viii</sup>		% of voting rights	
			Direct	Direct <sup>ix</sup>	Indirect <sup>x</sup>	Direct	Indirect
IS0000000388	53,459,322	53,459,322			0		0
<b>SUBTOTAL A (based on aggregate voting rights)</b>	<b>53,459,322</b>	<b>53,459,322</b>			<b>0</b>		<b>0</b>

B) Financial Instruments in accordance with Article 14(1)a of Act nr. 20/2021				
Resulting situation after the triggering transaction <sup>xi</sup>				
Type of financial instrument	Expiration Date <sup>xii</sup>	Exercise/Conversion Period/ Date <sup>xiii</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
SUBTOTAL B (in relation to all expiration dates)				

C) Financial Instruments in accordance with Article 14(1)b of Act nr. 20/2021					
Resulting situation after the triggering transaction <sup>xi</sup>					
Type of financial instrument	Expiration Date <sup>xiii</sup>	Exercise/Conversion Period/ Date <sup>xiv</sup>	Physical or settlement	Number of voting rights	% of voting rights
SUBTOTAL C (in relation to all expiration dates)					

Total (A+B+C) [if applicable]	Number of voting rights	% of voting rights

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable<sup>xv</sup>: \_\_\_\_\_

9. In case of proxy voting:  
 Proxy voting [name of the proxy holder] \_\_\_\_\_  
 will cease to hold [number] \_\_\_\_\_ voting rights as of [date] \_\_\_\_\_

10. Additional information: This notification on major holdings is made in accordance with Article 109(1) of the Icelandic Act No. 108/2007 on Takeovers. \_\_\_\_\_

11.



Konstantina Georgaki (Director)



Iwona Konwinska (Associate Director)

[Name]

Zurich, Switzerland

Done at [place]

23 December 2024

on [date]

