



# Marel: Registration for the Annual General Meeting closes Monday, 18 March 2024, at 23:59 (GMT)

**The Annual General Meeting of Marel hf. will be held at the Company's headquarters at Austurhraun 9, Gardabaer, Iceland and virtually on Wednesday 20 March 2024 at 16:00 GMT.**

Registration is a requirement for attendance to the meeting. In order to ensure timely processing of shareholders' requests to receive login credentials, shareholders shall register to the meeting before 23:59 GMT on Monday 18 March. Registrations to the meeting must be received by the Company before that time and it will not be possible to register attendance afterwards.

Please note that shareholders holding shares on both Nasdaq Iceland and Euronext Amsterdam must follow the instructions for both markets.

Shareholders holding shares listed on Nasdaq Iceland register their attendance to the AGM through the LUMI AGM platform on [www.lumiconnect.com/meeting/marelagm2024](http://www.lumiconnect.com/meeting/marelagm2024) to receive login credentials for attendance and voting.

Shareholders holding shares listed on Euronext Amsterdam register their attendance to the AGM with their respective custodian/broker (intermediary). ABN AMRO is Marel's AGM agent for shares listed on Euronext Amsterdam and custodians/brokers (intermediaries) can access a web portal through ABN AMRO's website [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) to register to the AGM on behalf of their clients. Shareholders/beneficial owners can also register to the AGM via [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

Final proposals, agenda, proposals of Nomination Committee and other documents are available at [www.marel.com/agm](http://www.marel.com/agm).

## Investor Relations

For further information, please contact Marel Investor Relations via email [ir@marel.com](mailto:ir@marel.com) or tel. +354 563 8001.



---

### **About Marel**

Marel (NASDAQ: MAREL, AEX: MAREL) is a leading global provider of advanced food processing equipment, systems, software and services to the food processing industry. Established in 1983, we have around 7,500 employees and a presence in more than 30 countries, servicing customer accounts in over 140 countries. We are listed on Nasdaq Iceland and Euronext Amsterdam, and in 2023 we delivered EUR 1.7 billion in revenues, with 46% coming from recurring aftermarket services and software. We invest 5-6% of revenues in innovation every year, setting new benchmarks in processing poultry, meat, fish as well as pet food, aqua feed and plant protein. Utilizing cutting edge technologies such as robotics, data-driven solutions, automation and software, we empower our customers to increase yield, ensure food safety, improve sustainability and ultimately create value for their businesses. For further information, please visit [marel.com/ir](https://marel.com/ir).

### **Attachments**

[Marel: Registration for the Annual General Meeting closes Monday, 18 March 2024, at 23:59 \(GMT\)](#)