



PRESS RELEASE
24 April 2025 13:45:00 CEST

Nordic Aqua Partners AS - Notice of annual general meeting

Oslo, Norway - 24 April 2025

The annual general meeting of Nordic Aqua Partners AS ("**NOAP**") will be held on 15 May 2025 at 10:00 hours (CEST) as a virtual meeting.

The notice of the annual 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 annual general meeting will be available on NOAP's website 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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About Nordic Aqua Partners

Nordic Aqua Partners is a Nordic land-based salmon farming company, using cutting-edge Nordic technology and expertise to 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 will be the first local producer of truly sustainable and fresh 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 2025-04-24 13:45 CEST.

Attachments

[NOAP AGM NOTICE 2025](#)