

## Nordic Aqua Partners AS – Minutes of Annual General Meeting

The annual general meeting of Nordic Aqua Partners AS ("Nordic Aqua Partners" or the "Company") was held today, 15 May 2025. The minutes from the meeting are attached to this notice and will be made available on the Company's website. All items on the agenda were approved.

For more information, please contact:

CEO Ragnar Joensen ragnar@nordicaquapartners.com +298 599 112 CFO Tom Johan Austrheim tom@nordicaquapartners.com +47 98 20 98 73

## **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.nordicaguapartners.com (http://www.nordicaguapartners.com/)

.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-05-15 13:15 CEST.

## **Attachments**

**NOAP AGM Minutes 2025**