



MINUTES OF THE EXTRAORDINARY GENERAL MEETING

of

GRIEG SEAFOOD ASA

Friday, 17 April 2026 at 10:00 am CEST

The extraordinary general meeting of Grieg Seafood ASA, org.no. 946 598 038 ("Company") was held as a virtual meeting.

The extraordinary general meeting of the Company was opened by the Chair of the Board of Directors, Paal Espen Johnsen.

Shareholders and proxies representing 65,063,182 shares, corresponding to 57.97% of the voting share capital, attended.

Agenda:

1. Election of chair of the meeting and one representative to co-sign the minutes along with the chair elected

Paal Espen Johnsen was elected as chair of the meeting and Magnus Johannesen was appointed to co-sign the minutes.

2. Approval of the notice of meeting and agenda.

The general meeting adopted the following resolution:

The notice of meeting and the agenda are approved.

3. Approval of interim balance statement and distribution of extraordinary dividend

The chair of the meeting provided a briefing on the proposal to distribute an extraordinary dividend of approximately NOK 4 billion on the basis of an audited interim balance sheet per 31 January 2026.

The General Meeting adopted the following resolution:

1. The interim balance statement with a balance date of 31 January 2026, is approved. The interim balance statement will be immediately submitted to the Register of Accounts for publication.

2. The Company shall distribute a dividend of NOK 35.63715 per share (excluding 1,204,603 shares held by the Company), totalling NOK 4,000,000,635.00885, based on the Company's audited interim balance sheet with a balance sheet date of 31 January 2026. Of this, NOK 33.59045 per share, in total NOK 3,770,274,035.10755, will be taxable and charged to the Company's free distributable equity while the remaining NOK 2.04670 per share, in total NOK 229,726,599.90130, will be charged to the Company's share premium account and thereby be classified as repayment of paid-in capital. The dividend will be paid to shareholders as of 17 April 2026 as recorded in the VPS register on 21 April 2026. The shares will thus be traded ex-

dividend as of 20 April 2026 (the ex date). The dividend is expected to be distributed on or about 28 April 2026.

* * *

There were no other items on the agenda and no additional proposals were raised. The number of votes for and against each respective agenda item, as well as any abstentions are set out in the appendix to these minutes.

A handwritten signature in blue ink, appearing to read "Paal E. Johnsen".

Paal Espen Johnsen
Chairman

A handwritten signature in blue ink, appearing to read "Magnus Johannesen".

Magnus Johannesen
Co-signatory

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report

Grieg Seafood ASA

Ekstraordinær generalforsamling / EGM

17 April 2026

Antall personer deltakende i møtet / Registered Attendees:	7
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	65,063,182
Totalt antall kontoer representert / Total Accounts Represented:	226
Totalt stemmeberettiget aksjer / Total Voting Capital:	112,242,439
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	57.97%
Totalt antall utstede aksjer / Total Capital:	113,447,042
% Totalt representert av aksjekapitalen / % Total Capital Represented:	57.35%
Selskapets egne aksjer / Company Own Shares:	1,204,603

Sub Total: 7 65,063,182

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	5	153,275	5
Styrets Leder med fullmakt / COB with proxy	1	8,283	18
Forhåndsstemmer / Advance votes	1	64,901,624	203

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Grieg Seafood ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 17 April 2026

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 17 April 2026, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 17 April 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 112,242,439

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1	64,962,979	99.85	100,000	0.15	203	65,063,182	57.97%	0
2	65,063,182	100.00	0	0.00	0	65,063,182	57.97%	0
3	64,721,204	99.47	341,836	0.53	142	65,063,182	57.97%	0

Freddy Hermansen
DNB Bank ASA
DNB Carnegie Issuer Services