

BIOFISH HOLDING AS: Minutes from the annual general meeting

Ljones, 8 May 2025: The annual general meeting of Biofish Holding AS was held at 15:00 hours (CET) today, 8 May 2025 as a virtual meeting through Lumi.

All items on the agenda were resolved in accordance with the board of directors' proposals as set out in the summons to the stock exchange announcement published on 24 April 2025.

Please see attached a copy of the minutes from the general meeting.

For further information, please contact:

Johnny Duedahl, CFO
Mobile: +47 982 06 833
Email: johnny@biofish.no

Torbjørn Gjelsvik, Chairman
Mobile: +47 901 26 225

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-05-08 17:00 CEST.

Attachments

Biofish Holding AS - Minutes from the annual general meeting 8 May 2025

Appendix 1

Appendix 2