

Nordic Aqua Partners AS - Notice of extraordinary general meeting

Oslo, Norway – 7 November 2025

Reference is made to the extraordinary general meeting of Nordic Aqua Partners AS ("**NOAP**" or the "**Company**") held on 22 October 2025 (the "**EGM**"). At the EGM, the Company's shareholders voted on a cash injection by two new investors and on new articles of association for Nordic Aqua (Ningbo) Co., Ltd ("**NOAP Ningbo**"). Since then, the Company, NOAP Ningbo and the new investors have continued negotiations, which require further amendments to NOAP Ningbo's articles of association. Under the Company's articles of association, such amendments must be approved by a simple majority of the Company's shareholders. Accordingly, NOAP will hold an extraordinary general meeting on 28 November 2025 at 10:00 CET as a virtual meeting.

The notice of the extraordinary 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 extraordinary 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.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-11-07 15:45 CET.

Attachments

[WEB NOAP 07 11 25](#)