



PRESS RELEASE

14 May 2025 13:15:00 CEST

Salmon Evolution ASA: Notice of annual general meeting 2025

The annual general meeting of Salmon Evolution ASA will be held on Thursday, 5 June 2025 at 10:00 (CEST).

The meeting will be conducted as a virtual meeting only, accessible online via Lumi AGM. All shareholders will be able to participate in the meeting, vote and ask questions from smartphones, tablets or desktop devices. For further information regarding online participation, please refer to the guide available at <https://salmonevolution.no/investor/>.

No pre-registration is needed for attending online, but attendees must be logged in before the meeting starts. Deadline for registration of advance votes and proxies is 3 June 2025 at 16:00 (CEST).

Please find attached the following documents:

- Notice of annual general meeting 2025, including proxy forms,
- The Board of directors proposed resolutions,
- Recommendations from the Nomination Committee, and
- Guidelines for the determination of salary and other remuneration to the executive management and the board of directors

All documents to be processed in the meeting are available on www.salmonevolution.no/investor/.

For more information, please contact:

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About Salmon Evolution

Salmon Evolution is the global leader within land-based salmon farming. Pioneering the hybrid flow-through system (HFS), Salmon Evolution is Extending the Ocean Potential by creating optimal growth conditions in a controlled environment on land. This approach, capturing the benefits of both land-based and sea-based farming, puts biology first and limits operational and biological risk.

Salmon Evolution is strategically located the heart of the global aquaculture industry on the west coast of Norway, where the Company has its first facility and global centre of excellence fully operational at industrial scale. Enabled by the proof of concept in Norway, Salmon Evolution targets significant international expansion.

Salmon Evolution is listed on Oslo Børs under the ticker SALME. To learn more, please visit www.salmonevolution.no.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-05-14 13:15 CEST.

Attachments

[SALME Notice Of AGM 2025 Incl Proxy Form](#)

[SALME The Boards Proposed Resolution To The AGM 2025](#)

[SALME Recommendations From The Nomination Committee](#)

[SALME Guidelines For Remuneration To Executive Management And The Board](#)