

Måsøval AS - Minutes from ordinary general meeting 05.06.2025

The ordinary general meeting of Måsøval AS was held today, Thursday 5 June 2025.

All items were resolved in accordance with the Board's calling note.

Please find the minutes from the general meeting enclosed. The minutes are in both English and Norwegian.

Contacts

Helge Kvalvik, CEO, Måsøval AS, +47 97 97 97 72, helge.kvalvik@masoval.no

About Måsøval

Måsøval is a fully integrated producer of Atlantic salmon with more than 50 years of operational experience. Based on the island of Frøya in Central Norway, the company controls the entire value chain -from smolt production to sea-based farming, harvesting, processing, and global sales.

This integrated model ensures full control, operational efficiency, and consistent delivery of premium Atlantic salmon to the global market. Måsøval is committed to sustainable growth, fish welfare, and long-term value creation.

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR Article 17. The information was submitted for publication at 2025-06-05 11:14 CEST.

Attachments

Måsøval AS Protokoll GF 050625