

## Changed date for the Annual General Meeting of Nordic Iron Ore AB

The Board of Directors of Nordic Iron Ore AB has decided to postpone the company's Annual General Meeting from May 18 to June 30, 2022.

As previously announced, the company has initiated discussions with Cargill Inc. about a long-term strategic collaboration around the development of the project and sale of future production, as well as investments that entail a shareholding in the company. In light of the ongoing processes that are intended to be completed during the second quarter of 2022, the Board has found it appropriate to hold the Annual General Meeting on June 30, 2022.

Notice of the Annual General Meeting will be given no later than four weeks before the new date.

For further information, please contact:

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Nordic Iron Ore Group is a mining company with the ambition to revive and develop the iron ore production of Ludvika Mines in Blötberget and Håksberg. The company also intends to expand its mineral resources, and upgrade them to ore reserves, primarily through exploration and other studies of the connecting Väsman field. The Company has all the necessary permits in place for the mine in Blötberget and will be able to produce iron ore of extremely high quality.

For more information, see www.nordicironore.se.