



MINUTES
OF
EXTRAORDINARY GENERAL MEETING 2024
MOWI ASA

The extraordinary general meeting of Mowi ASA was held on 19 November 2024 at 2:00 pm CET by way of a digital meeting.

Shareholders representing 368 830 074 shares, corresponding to 71.33 % of the share capital, were represented at the general meeting in person, by advance vote or by proxy. A record of shareholders represented at the meeting is attached to these minutes.

In addition, the following participated in the meeting: Chairperson of the board of directors, Ole-Eirik Lerøy, the company's CEO Ivan Vindheim, the company's CFO, Kristian Ellingsen, the company's Investor Relations Officer & Head of Treasury, Kim Galtung Døsvig and the chairperson of the nomination committee Anne Lise E. Gryte.

The general meeting was opened by Tone Østensen who had been appointed by the board of directors to open the meeting.

The meeting had the following agenda:

1. Election of a chairperson and a person to countersign the minutes together with the chairperson

Attorney-at-law Tone Østensen was elected to chair the meeting, and Kim Galtung Døsvig was elected to sign the minutes together with the chair of the meeting.

A detailed list of the voting results is attached to the minutes.

2. Approval of the notice and the proposed agenda

The notice and agenda were approved.

A detailed list of the voting results is attached to the minutes.

3. Election of a new board member and a Chairperson of the board of directors

The chair of the meeting referred to the nomination committee's proposal.

The general meeting then passed the following resolution:

"Ørjan Svanevik is elected as a new board member and Chairperson of the board of directors for a period of up to two years, but not beyond the ordinary general meeting in 2026."

The board of directors will thereafter consist of the following shareholder elected board members:

Ørjan Svanevik, Chairperson
Kristian Melhuus, Deputy Chairperson
Kathrine Fredriksen

Peder Strand
Lisbet Karin Nærø
Kjersti Hobøl, and
Leif Teksum

A detailed list of the voting results is attached to the minutes.

As there were no further matters on the agenda the meeting was adjourned.

Tone Østensen
Chair of the meeting

Kim Galtung Døsvig

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report

Mowi ASA
Ekstraordinær Generalforsamling / EGM
tirsdag 19. november 2024

| | |
|---|-------------|
| Antall personer deltakende i møtet / Registered Attendees: | 14 |
| Totalt stemmeberettiget aksjer representert / Total Votes Represented: | 368 830 074 |
| Totalt antall kontoer representert / Total Accounts Represented: | 2 114 |
| | |
| Totalt stemmeberettiget aksjer / Total Voting Capital: | 517 111 091 |
| % Totalt representert stemmeberettiget / % Total Voting Capital Represented: | 71,33 % |
| Totalt antall utstede aksjer / Total Capital: | 517 111 091 |
| % Totalt representert av aksjekapitalen / % Total Capital Represented: | 71,33 % |
| Selskapets egne aksjer / Company Own Shares: | 0 |

Sub Total: 5 9 368 830 074

| <u>Kapasitet / Capacity</u> | <u>Registrerte Ikke-Stemmeberettigede</u> | | | |
|---|---|--|---|-------------------------------|
| | <u>Registrerte Deltakere / Registered Attendees</u> | <u>Deltakere / Registered Non-Voting Attendees</u> | <u>Registrerte Stemmer / Registered Votes</u> | <u>Kontoer / Accounts</u> |
| Aksjonær / Shareholder (web) | 3 | 0 | 5 834 | 3 |
| Gjest / Guest (web) | 0 | 9 | | |
| Forhåndsstemmer / Advance votes | 1 | 0 | 364 215 962 | 2 040 |
| Styrets leder med fullmakt / COB with Proxy | 1 | 0 | 4 608 278 | 71 |

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Mowi ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 19 november 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 19 november 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 19 november 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 517 111 091

| | STEMMER / VOTES FOR | % | STEMMER / VOTES MOT / AGAINST | % | STEMMER / VOTES AVSTÅR / WITHHELD | STEMMER TOTALT / VOTES TOTAL | % AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED | IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING |
|----|---------------------------|--------|--|------|--|------------------------------------|--|---|
| 1a | 368 816 075 | 100,00 | 700 | 0,00 | 13 299 | 368 830 074 | 71,33 % | 0 |
| 1b | 368 816 225 | 100,00 | 700 | 0,00 | 13 149 | 368 830 074 | 71,33 % | 0 |
| 2 | 368 816 967 | 100,00 | 700 | 0,00 | 12 407 | 368 830 074 | 71,33 % | 0 |
| 3 | 337 089 383 | 91,40 | 31 728 284 | 8,60 | 12 407 | 368 830 074 | 71,33 % | 0 |

Freddy Hermansen
DNB Bank ASA
Avdeling utsteder / Issuer Services