

BIOFISH HOLDING AS: Summons to extraordinary general meeting

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BioFish Holding AS calls for an extraordinary general meeting of shareholders to be held on 17 February 2023 at 10:00 (CET) to approve:

1. Election of new board of directors
2. Remuneration of the board of directors

The notice for the extraordinary general meeting and appendices are enclosed and will be available at www.biofish.no/investors.

The extraordinary general meeting will be held electronically through Lumi. For virtual participation, please use this link: <https://web.lumiagm.com/149763929>.

Reference and PIN codes to the meeting are available on VPS Investor Services (www.euronextvps.no), or on the advance voting, attendance and proxy form attached to the notice to the individual shareholder.

Shareholders may also vote in advance or submit a proxy within 16 February 2023 16:00 hours (CET), please refer the proxy and advance voting form included with the notice for further information.

For further information, please contact:

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