



MINUTES
OF
EXTRAORDINARY GENERAL MEETING 2025
MOWI ASA

The extraordinary general meeting of Mowi ASA was held on 20 November 2025 at 2:00 pm CET by way of a digital meeting.

Shareholders representing 383,905,752 shares, corresponding to 72.81% 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, Ørjan Svanevik, CEO Ivan Vindheim, 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 the Chairperson of the board of directors, Ørjan Svanevik.

The meeting had the following agenda:

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

Chairperson of the board of directors, Ørjan Svanevik, and Kristian Ellingsen 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 of directors

The chair of the meeting referred to the Nomination Committee's proposal.

The general meeting then passed the following resolution:

"Aino Olaisen is elected as a new board member for a period of two years, but not beyond the ordinary general meeting in 2027. Kristian Melhuus resigns from the company's board of directors, and Leif Teksum is elected as the new Deputy Chairman of the board of directors."

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

Ørjan Svanevik, Chairperson
Leif Teksum, Deputy Chairperson
Kathrine Fredriksen

Peder Strand
Lisbet Karin Nærø
Kjersti Hobø
Aino Olaisen

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.

[Only the Norwegian version signed]

Ørjan Svanevik
Chair of the meeting

[Only the Norwegian version signed]

Kristian Ellingsen

Vedlegg 1 / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Totalt representert / Attendance Summary Report

Mowi ASA

Ekstraordinær Generalforsamling / EGM

torsdag 20. november 2025

Antall personer deltagende i møtet / Registered Attendees:	8
Totalt stemmeberettiget aksjer representert / Total Votes Represented:	383 905 752
Totalt antall kontoer representert / Total Accounts Represented:	2 761
Totalt stemmeberettiget aksjer / Total Voting Capital:	527 290 596
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	72,81 %
Totalt antall utstedte aksjer / Total Capital:	527 290 596
% Totalt representert av aksjekapitalen / % Total Capital Represented:	72,81 %
Selskapets egne aksjer / Company Own Shares:	0

Sub Total: 8 383 905 752

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Shareholder (web)	5	337	5
Styrets leder med fullmakt / COB with proxy	1	666 437	50
Styrets leder med instruksjoner / COB with instruc	1	2 200	2
Forhåndsstemmer / Advance votes	1	383 236 778	2 704

Freddy Hermansen

DNB Bank ASA

Issuer services

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Mowi ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 20 november 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 20 november 2025, 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 20 november 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 527 290 596

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
1A	383 892 897	100,00	932	0,00	11 923	383 905 752	72,81 %	0
1B	383 892 887	100,00	932	0,00	11 933	383 905 752	72,81 %	0
2	383 892 887	100,00	932	0,00	11 933	383 905 752	72,81 %	0
3	374 613 672	97,75	8 627 226	2,25	664 854	383 905 752	72,81 %	0

Freddy Hermansen
DNB Bank ASA
Issuer services