

Minutes from Annual General Meeting

28.5.2026 14:27:05 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

Green Minerals AS announces that its Annual General Meeting was held on Thursday, 28 May 2026. All matters on the agenda, as proposed by the Board of Directors and detailed in the notice dated 19 May 2026, were approved with the required majority.

The minutes of the general meeting are attached to this announcement.

Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

Contacts

- Investor Relations, Green Minerals AS, ir@greenminerals.no

About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit www.greenminerals.no

Attachments

- [Download announcement as PDF.pdf](#)
- [AGM Minutes 2026.pdf](#)