



Press Release
29 May 2026 13:00:00 CEST

NORCOD AS: NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of Norcod AS will be held on 12 June 2026 at 10:00 (CEST) in Thomas Angells gate 22, 7011 Trondheim, Norway. Please find attached notice of the annual general meeting and attendance/proxy form.

Shareholders that wish to participate in the annual general meeting must register participation by returning the registration form for attendance in Appendix 2 to cr@norcod.no. The shareholders will have the opportunity to observe the general meeting through Teams and are encouraged to make use of the possibility to vote in advance and appoint a proxy through the form attached hereto as Appendix 3.

For further information, please contact:

Christian Riber, Chief Executive Officer, phone: +47 905 37 990, E-mail: cr@norcod.no

Stian Hansen, Chief Financial Officer, phone: +47 481 78 846, E-mail: sh@norcod.no

About Norcod:

Norcod's core business is commercial sea farming of cod and is involved in the entire value chain through ownership and partnerships. Norcod's existing fish farms are located in Mid-Norway and along the Helgeland coast with ideal conditions for cod. The company is contributing to blue ocean value creation with minimal impact on the environment while supporting local communities. Norcod is listed on Oslo's Euronext Growth market.

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-05-29 13:00 CEST.

Attachments

[Norcod AS Notice AGM 2026](#)

[Norcod 2025 BoD Report, Financial Statements & Auditors Report](#)