

## **Måsøval AS - Minutes from ordinary general meeting 04.06.26**

The ordinary general meeting of Måsøval AS was held today, Thursday 4 June 2026.

All items were resolved in accordance with the Board's calling note.

Please find the minutes from the general meeting enclosed. The minutes are in both English and Norwegian.

### **Contacts**

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### **About Måsøval**

**Måsøval is a fully integrated producer of Atlantic salmon with more than 50 years of operational experience.** Based on the island of Frøya in Central Norway, the company controls the entire value chain -from smolt production to sea-based farming, harvesting, processing, and global sales.

This integrated model ensures full control, operational efficiency, and consistent delivery of premium Atlantic salmon to the global market. Måsøval is committed to sustainable growth, fish welfare, and long-term value creation.

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-06-04 11:02 CEST.*

### **Attachments**

**Måsøval AS Protokoll GF 040626 Signed**