

MINUTES
OF
EXTRAORDINARY GENERAL MEETING
OF
ORKLA ASA

On 10 July 2026, an Extraordinary General Meeting of Orkla ASA (the “Company”) was held as a digital meeting.

The meeting was opened by Liselott Kilaas, acting Chair of the Board of Directors.

Mrs Kilaas referred to the notice of meeting and confirmed that it had been sent to all shareholders with a known address. In accordance with Article 8 of the Articles of Association, the Board of Directors had decided that the documents to be considered at the general meeting would not be sent out with the notice, but would instead be made available to shareholders on the Company’s website.

The following document has been made available on the Company’s website: the Nomination Committee’s recommendations dated 19 June 2026.

A list was then made of the shareholders and proxies attending the meeting.

Those present were:

8 persons with voting rights. Those who voted in advance, attended the meeting or had given proxy represented a total of 758,206,986 shares and votes. The represented shares were equivalent to 78.32 per cent of the Company’s voting shares, i.e. excluding the Company’s treasury shares.

Those present also included:

Acting Chair of the Board of Directors Liselott Kilaas
President and CEO Nils K. Selte

There were no comments on the notice of meeting or the agenda, and the meeting was declared lawfully convened.

The following matters were considered at the meeting:

1. Election of Meeting Chair

Anders Christian Stray Ryssdal was elected Meeting Chair. A detailed list of the voting results is appended to these minutes.

Camilla Tellefsdal Robstad was elected to co-sign the minutes with the Meeting Chair.

2. Election of member to the Board of Directors

The representative of the Nomination Committee, Anders Christian Stray Ryssdal, reported on the work of the Nomination Committee and presented the Nomination Committee's overall recommendation regarding agenda items 2 to 4. The General Meeting then considered the individual elements in the Nomination Committee's recommendation.

The Nomination Committee proposed that the following be elected as new member to the Board of Directors:

Jan Ole Stangeland

The Nomination Committee was of the opinion that an annual assessment of the overall composition of the Board of Directors will result in greater flexibility, and proposed that the election period is set until the next Annual General Meeting.

The Nomination Committee's recommendation was approved. A detailed list of the voting results is appended to these minutes.

The following member was elected for the period until the next Annual General Meeting:

Jan Ole Stangeland

3. Election of Board Chair

The representative of the Nomination Committee referred to the Nomination Committee's recommendation.

The Nomination Committee proposed election of Christer Kjos as Chair of the Board of Directors.

The recommendation of the Nomination Committee was approved. A detailed list of the voting results is appended to these minutes.

Christer Kjos was elected as Chair of the Board of Directors.

4. Remuneration of the deputy chair of the Board of Directors

The Nomination Committee has recommended that Liselott Kilaas is elected as deputy chair of the Board of Directors. Election of deputy chair is a matter for the Board of Directors to decide. The Nomination Committee proposed that the fees for the deputy chair is set to NOK 970,000 per year.

The recommendation of the Nomination Committee was approved. A detailed list of the voting results is appended to these minutes.

The following fee rates were approved:

*The Board of Directors:
Deputy Chair*

NOK 970,000 per year

5. Use of electronic communication

The Meeting Chair elaborated on the amendments to the Norwegian Securities Trading Act Section 5-9(6) regarding communication between a share issuer and its shareholders, including the fact that information regarding the procedure for reservation against electronic communication was attached to the notice for the extraordinary general meeting.

The General Meeting resolved the following:

To the extent permitted by the legislation in force at any given time, the company may use electronic communication when messages, notifications, information, documents, announcements and the like are sent to a shareholder. However, this does not apply to shareholders who have opted out of such use of electronic communication.

A detailed list of the voting results is appended to these minutes.

There was no other business, and the meeting was adjourned.

Oslo, 10 July 2026

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Anders Christian Stray Ryssdal
Meeting Chair

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Camilla Tellefsdal Robstad

Annex: Voting results by agenda item.