



Polar Resources – Notice for Extraordinary General Meeting

Oslo, 27 August 2026 – Polar Resources AS (the “Company” or “Polar Resources”) (Euronext Growth Oslo: POLAR) announces that an Extraordinary General Meeting (“EGM”) will be held on 11 September 2026 at 9:00am CEST (Oslo time) at the premises of Advokatfirmaet BAHR AS, Tjuvholmen Alle 16, Oslo, Norway.

The formal notice of the EGM is attached to this release and can also be downloaded from the Polar Resources website at www.polarresources.no

Important information

Shareholders can attend the general meeting via MS Teams and are encouraged to do so.

Meeting ID: 333 035 509 681 11

Passcode: eR2tc2VT

Link: <https://teams.microsoft.com/meet/33303550968111?p=1ZStucORjW42rxFLaH>

However, the casting of votes over MS Teams is not possible. Shareholders who want to participate via MS Teams must therefore either cast votes in advance electronically through the VPS or submit a proxy as described in the attached notice of the EGM.

Pursuant to section 5-2 (1) of the Norwegian Public Limited Liability Act, only those who are shareholders five business days prior to the general meeting, i.e., on 4 September 2026 (the record date), have the right to participate and vote at the EGM.

Enquiries

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About Polar Resources

Polar Resources AS is a Norwegian natural resources company focused on mineral exploration in Norway and also selectively pursuing oil and gas acquisitions with an initial geographical focus on Europe, Latin America and South-East Asia. Polar Resources AS currently holds exploration licences covering four areas in Central Norway with reported occurrences of copper and zinc mineralisation.

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