NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Notice is hereby given of an extraordinary general meeting of

GRIEG SEAFOOD ASA

on 10 December 2026 at 10.00

The general meeting of Grieg Seafood ASA, company registration number 946 598 038 (the "Company"), will be held online without physical attendance by shareholders via the following link: https://dnb.lumiconnect.com/grieg. Please see the instructions for digital participation on Grieg Seafood's website https://investor.griegseafood.com/corporate-governance#general-meeting.

Shareholders are encouraged to log in well before the meeting starts to allow sufficient time for identification and access to the voting functionality. If you are not logged in before the meeting starts, you will have access, but without voting rights.

The general meeting will be opened by the Chair of the Board, Paal Espen Johnsen.

Following the opening, Paal Espen Johnsen will present a list of the participating shareholders and their representatives, together with the number of shares and votes represented.

The following items are on the agenda:

1. Election of a chairperson and a representative to sign the minutes together with the chairperson

The Board proposes that Paal Espen Johnsen be elected as chair of the meeting. The chair of the meeting will propose a person attending the general meeting to co-sign the minutes.

2. Approval of the notice of meeting and the agenda

The Board proposes that the general meeting adopt the following resolution:

'The notice of meeting and the agenda are approved.'

3. Election of board members and the Chair of the Board until the next annual general meeting

The Nomination Committee's recommendations are available on Grieg Seafood's website https://investor.griegseafood.com/corporate-governance#general-meeting.

In accordance with Article 6 of the Company's Articles of Association, the Chair of the Board is elected by the general meeting.

The Board proposes that the general meeting adopt resolutions in accordance with the Nomination Committee's recommendation.

4. Election of members to the Nomination Committee

The Nomination Committee's recommendation is available on Grieg Seafood's website at https://investor.griegseafood.com/corporate-governance#general-meeting.

The Board proposes that the general meeting adopt a resolution in accordance with the Nomination Committee's recommendation.

5. Resolution on use of electronic communication

With effect from 1 July 2026, an issuer of shares may, subject to a resolution by the general meeting, use electronic communication when providing notices, alerts, information, documents, notifications and similar communications to shareholders pursuant to section 5-9 (6) of the Norwegian Securities Trading Act. This applies unless an individual shareholder has opted out.

Electronic communication will facilitate more efficient, sustainable and cost-effective communication between the Company and its shareholders.

If the general meeting adopts the proposed resolution, shareholders who have not opted out may thereafter receive communications electronically.

Shareholders who wish to opt out of electronic communication may do so by logging in through VPS Investor Services and registering their opt-out preference. Alternatively, the opt-out may be submitted through the shareholder's own account operator.

On this basis, the board of directors proposes that the general meeting adopt the following resolution:

> *The Company may, in accordance with section 5-9 (6) of the Norwegian Securities Trading Act, use electronic communication when notices, alerts, information, documents, notifications and similar communications are to be provided to shareholders, unless the individual shareholder has opted out of such use of electronic communication.*

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Grieg Seafood ASA has issued 113,447,042 shares, each with a nominal value of NOK 4. The Company holds 1,204,603 of such shares. Thus, there are 112,242,439 shares carrying voting rights. Each share carries one vote, except that no voting rights may be exercised in respect of the Company's own shares.

A shareholder is entitled to participate in the general meeting and vote in respect of the number of shares held by that shareholder and registered with VPS (the shareholder register) as at 3 December 2026, which is the fifth business day before the general meeting (the record date).

Holders of nominee-registered shares who wish to participate in the general meeting, either personally by electronic means or through a proxy, must ensure that notification of their participation is received by the Company no later than 8 December 2026 at 23.59 (CET). Such shareholders should contact their nominee in good time for information on the applicable procedure and to arrange for the notification to be forwarded to the Company. This participation notification is required irrespective of whether the shareholder participates personally or through a proxy and is separate from the submission of any proxy form.

Shareholders are entitled to participate in the Company's general meeting, either themselves or through a proxy of their choice. Details of participation are set out in separate guidelines available on Grieg Seafood's website at https://investor.griegseafood.com/corporate-governance#general-meeting. Physical attendance will not be possible.

Shareholders have the right to speak at the general meeting and to be accompanied by an adviser and may grant the right to speak to one adviser. Shareholders may also request information from the Board and the Company's Chief Executive Officer in accordance with section 5-15 of the Norwegian Public Limited Liability Companies Act. Shareholders are also entitled to have matters considered at the general meeting if they have notified the Board in writing no later than seven days before the deadline for giving notice of the general meeting, together with a proposed resolution or a statement of the reasons for including the matter on the agenda. Shareholders are also entitled to propose alternatives to the Board's and the Nomination Committee's proposals under agenda items for which those bodies have proposed resolutions.

Shareholders are encouraged to make use of the opportunity to cast their vote in advance (for each agenda item) or grant a proxy before the meeting.

Information on advance voting and proxies can be found in the attached form.

The deadline for submitting a proxy and casting an advance vote is 8 December 2026 at 23.59. Until this deadline, votes that have already been cast may be amended or withdrawn.

This notice, together with all attachments, is also available on Grieg Seafood's website at https://investor.griegseafood.com/corporate-governance#general-meeting.

Shareholders may contact the Company at info@griegseafood.com to have the attachments sent to them free of charge by post.

Bergen, 19 November 2026

GRIEG SEAFOOD ASA

Paal Espen Johnsen
Chair of the Board
on behalf of the Board

NOTICE OF EXTRAORDINARY GENERAL MEETING

GRIEG SEAFOOD ASA

Meeting date and time	**10 December 2026 at 10:00 a.m. (CET)**
Meeting format	**Online**
Deadline for registration	**8 December 2026 at 11:59 p.m. (CET)**
Record date share register	**3 December 2026**
Access codes (for notices sent by post)	

Online registration and participation

Alternatively, use the "Form for post or email".

Register in advance and/or join on the day

https://dnb.lumiconnect.com/grieg

- **Verify your identity using BankID.**
- **Shareholders receiving the notice by post may alternatively use access codes.**
- **If you have neither BankID nor access codes, upload documents to obtain access.**

All shareholders will be able to log in and follow the general meeting on the day.
Log in well before the meeting starts. If you log in after the list of participating shareholders has been finalized, you may follow the meeting but will not be able to vote.

In addition to the above, please note that the company's articles of association stipulate a registration deadline, and only shareholders who have registered in advance by that deadline will be entitled to vote for their shares.

If you have any questions about registration or online participation, please contact DNB Carnegie Issuer Services:

Telephone: +47 23 26 80 20 · 08:00–15:00
Email: genf@dnb.no

Form for submission by post or email
Complete this form only if you are unable to register online.

Send the signed form as an email attachment* (scan this form), or by post to DNB Carnegie Issuer Services. The form must be received no later than the registration deadline. If the shareholder is a company, the form must be signed in accordance with its certificate of registration or under a power of attorney. **The email will be unsecured unless the sender takes steps to secure it.*
Email: genf@dnb.no Postal address: DNB Carnegie Issuer Services, P.O. Box 1600 Sentrum, 0021 Oslo, Norway

Shareholder:

	is to be represented at the general meeting as follows:
☐	Registration for online participation
☐	Proxy to the chair of the board or a person authorised by the chair (tick "For", "Against" or "Abstain" for each item below if you wish to give voting instructions with your proxy).
☐	Advance votes (tick "For", "Against" or "Abstain" for each item below).
☐	Discretionary proxy to the following person (do not tick any boxes for the items below — any voting instructions must be agreed directly with the proxy holder):

Proxy holder:

Votes shall be cast in accordance with the selections below. Missing or unclear selections will be treated as votes in line with the recommendations of the board and the nomination committee. If proposals are put forward in addition to, or instead of, the proposal in the notice, the proxy holder will decide how to vote.

Agenda extraordinary General Meeting Grieg Seafood ASA 10th December 2026	For	Against	Abstain
1. Election of a chairperson and a representative to sign the minutes together with the chairperson	☐	☐	☐
2. Approval of the notice of meeting and the agenda	☐	☐	☐
3a. Election of board members until the next annual general meeting	☐	☐	☐
3b. Election of the Chair of the Board until the next annual general meeting	☐	☐	☐
4. Election of members to the Nomination Committee until the next annual general meeting	☐	☐	☐
5. Resolution on use of electronic communication	☐	☐	☐

The form must be dated and signed.

Place Date Shareholder's signature

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Elektronisk deltakelse og registrering

DNB Carnegie Issuer Services og underleverandøren Lumi organiserer elektronisk deltakelse på følgende nettside:

https://dnb.lumiconnect.com/grieg

Her kan du forhåndsregistrere deg og/eller delta i generalforsamlingen.

Du logger inn med BankID. Aksjeeiere som mottar innkallingen per post, får også tilgangskoder som kan brukes i stedet for BankID.

Aksjeeiere uten BankID eller tilgangskoder kan opprette en konto og laste opp dokumentasjon. DNB Carnegie gjennomgår dokumentasjonen manuelt. Dersom dokumentasjonen godkjennes, knyttes kontoen til aksjeeierens aksjebeholdning.

Merk: Dette gjelder aksjeeiere som er direkte registrert i aksjeeierregisteret. Har du aksjer gjennom en forvalter, for eksempel en utenlandsk bank eller megler, se kapitlet "Forvalterregistrerte aksjer" nedenfor.

Deltakelse i møtet

Ved elektronisk deltakelse kan aksjeeiere følge møtet, se presentasjoner, stille spørsmål til sakene på dagsordenen og stemme i sanntid.

For å bli registrert som representert og kunne stemme elektronisk må aksjeeiere være pålogget før møteleder tar fortegnelsen. Innlogging åpner om morgenen på møtedagen. Registrering og stemmegivning i sakene på dagsordenen åpner 30 minutter før møtestart.

Forhåndsstemming og fullmakt

Aksjeeiere som ikke kan eller ønsker å delta selv, kan forhåndsstemme eller gi fullmakt.

Aksjeeiere som har forhåndsstemt eller gitt fullmakt, kan fortsatt logge inn og følge generalforsamlingen, men kan ikke stemme på nytt under møtet.

Ved spørsmål eller behov for hjelp med elektronisk registrering kan aksjeeiere kontakte DNB Carnegie Issuer Services på telefon +47 23 26 80 20 eller e-post genf@dnb.no.

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Electronic participation and registration

Electronic participation is organised by DNB Carnegie Issuer Services and its subcontractor Lumi at the following website:

https://dnb.lumiconnect.com/grieg

Here you can register in advance and/or participate in the general meeting.

You log in using BankID. Shareholders who receive the notice by post will also receive access codes that can be used instead of BankID.

Shareholders without BankID or access codes can create an account and upload documentation. DNB Carnegie reviews the documentation manually. If the documentation is approved, the account is linked to the shareholder's shareholding.

Note: This applies to shareholders registered directly in the shareholder register. If you hold shares through a nominee, for example a foreign bank or broker, see the section "Nominee-registered shares" below.

Participation in the meeting

By participating electronically, shareholders can follow the meeting, view presentations, ask questions about the items on the agenda and vote in real time.

To be registered as represented and able to vote electronically, shareholders must be logged in before the meeting begins. Login opens on the morning of the meeting day. Registration and voting on the agenda items open 30 minutes before the meeting starts.

Advance voting and proxies

Shareholders who are unable or do not wish to attend the general meeting may grant a proxy or vote in advance.

Shareholders who have voted in advance or granted a proxy may still log in and follow the general meeting if they wish, but may not cast another vote during the meeting.

Shareholders who have questions or require assistance with electronic registration may contact DNB Carnegie Issuer Services by telephone on +47 23 26 80 20 or by email at genf@dnb.no.

Registrering per e-post eller post

Aksjeeiere som ikke får registrert seg elektronisk, kan sende vedlagte blankett til genf@dnb.no eller til postadressen på blanketten. For å sikre registrering må blanketten være mottatt senest to virkedager før generalforsamlingen. Registrering av blanketter mottatt etter fristen kan ikke garanteres.

Registration by email or post

Shareholders who are unable to register electronically may submit the enclosed form by email to genf@dnb.no or by post to the address stated on the form. To ensure registration, the form must be received no later than two business days before the general meeting. Registration of forms received after the deadline cannot be guaranteed.

Forvalterregistrerte aksjer

For aksjer registrert på en forvalter i VPS, jf. allmennaksjeloven § 4-10, har forvalteren ansvar for å videreformidle innkallingen, samle inn stemmer og eventuelle påmeldinger fra sine kunder og melde dette til Selskapet via SWIFT-systemet som er etablert for formålet.

Forvalteren skal melde fra til Selskapet senest to virkedager før den ekstraordinære generalforsamlingen, jf. allmennaksjeloven § 5-3. Forvalteren setter en tidligere frist for sine kunder for å kunne sammenstille opplysningene.

Aksjeeiere med forvalterregistrerte aksjer som har meldt seg på generalforsamlingen, får påloggingsinformasjon per e-post dagen før møtet.

Nominee-registered shares

If shares are registered in the Norwegian Central Securities Depository (VPS) in the name of a nominee, cf. section 4-10 of the Norwegian Public Limited Liability Companies Act, the nominee is responsible for forwarding the notice, collecting votes and any registrations for attendance from its clients, and reporting these to the Company through the SWIFT messaging system established for this purpose.

The nominee must notify the Company no later than two business days before the extraordinary general meeting, cf. section 5-3 of the Norwegian Public Limited Liability Companies Act. The nominee will set an earlier deadline for its clients to allow sufficient time to compile the information.

Shareholders with nominee-registered shares who have registered for the general meeting will receive login information by email on the day before the meeting.

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