

## **KALERA: MINUTES OF EXTRAORDINARY GENERAL MEETING**

Oslo, October 23, 2020

An Extraordinary General Meeting of Kalera AS was held on October 23, 2020 in Oslo, Norway.

The minutes from the meeting is attached and can also be found on the company's website [www.kalera.com/investor](http://www.kalera.com/investor). All agenda items were approved by majority voting.

### **ABOUT KALERA**

Kalera is a technology driven vertical farming company with unique growing methods combining optimized nutrients and light recipes, precise environmental controls, and clean room standards to produce safe, highly nutritious, pesticide-free, non-GMO vegetables with consistent high quality and longer shelf life year-round. The company's high-yield, automated, data-driven hydroponic production facilities have been designed for rapid rollout with industry-leading payback times to grow vegetables faster, cleaner, at a lower cost, and with less environmental impact.

Kalera's shares are traded on NOTC, a marketplace for unlisted shares managed by NOTC AS, which is owned 100% by Oslo Børs ASA, the Oslo Stock Exchange.

Further information about the company may be found at [www.kalera.com](http://www.kalera.com) and [www.kalera.com/investor](http://www.kalera.com/investor) along with an introductory Kalera film: [www.youtube.com/watch?v=2Crpph9w0hE](http://www.youtube.com/watch?v=2Crpph9w0hE)

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