

KALERA: MINUTES OF EXTRAORDINARY GENERAL MEETING

Oslo, November 30, 2020

An Extraordinary General Meeting of Kalera AS was held on November 30, 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. All agenda items were passed unanimously.

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 Euronext Growth at the Oslo Stock Exchange.

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

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