

Kalera AS: Minutes from annual general meeting

The annual general meeting of Kalera AS (the "**Company**" or "**Kalera**") was held today, 23 June 2021. All matters on the agenda were approved in accordance with the proposals made by the board of directors. The minutes from the annual general meeting is attached to this notice and can also be found at the Company's website www.kalera.com/investor.

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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. To learn more visit www.Kalera.com.

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