

Kalera S.A. - Minutes of extraordinary general meeting - proposed business combination of Kalera and Agrico

Orlando, Florida, 28 June 2022 – The extraordinary general meeting of Kalera S.A. (the "**Company**") (Euronext Growth Oslo: KAL) to approve the proposed business combination with Agrico Acquisition Corp. and certain related matters (the "**Kalera Special Meeting**") was concluded today, 28 June 2022.

The business combination transaction, together with the other matters on the agenda were approved. The minutes from the Kalera Special Meeting is attached to this notice and can also be found at the Company's website www.kalera.com/investors.

The last day of trading in the Company's shares on Euronext Growth Oslo was yesterday, 27 June 2022, and it is expected that the first day of trading in the shares of Kalera Public Limited Company on Nasdaq will be tomorrow, 29 June 2022.

About Kalera

Kalera is a vertical farming company headquartered in Orlando, Florida. Kalera uses technology to ensure that more people around the world have access to the freshest, most nutritious, and cleanest products available. It has spent several years optimizing plant nutrient formulas and developing an advanced automation and data acquisition system with Internet of Things, cloud, big data analytics and artificial intelligence capabilities. Kalera currently operates farms in the US (in Orlando, Florida; Atlanta, Georgia; Houston, Texas and Denver, Colorado), as well as in Kuwait. Additional farms are under development. More information is available at www.kalera.com.

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