

Minutes of extraordinary general meeting – Merger between Kalera AS and Kalera S.A.

The extraordinary general meeting of Kalera AS (the "**Company**") (Euronext Growth Oslo ticker: KAL, Bloomberg: KAL NO) to approve the merger plan for the cross-border merger between the Company and Kalera S.A. (the "**Merger**") was held today, 1 November 2021. The merger plan, together with the other matters on the agenda were approved.

Following completion of the Merger, the Board of Directors will consist of Kim Lopdrup (Chairman), Sakip-Umur Hürsever, Chris Logan, Maria Sastre, Sonny Perdue, Curtis McWilliams, Andrea Weiss, Faisal Al-Meshal and Felix Faber, with Klaus Bader as an observer.

The minutes from the extraordinary general meeting is attached to this notice and can also be found at the Company's website www.kalera.com/investor.

It is, as previously announced, expected that the Merger will be completed and become effective in the beginning of January 2022.

For further information, please contact:

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Kalera in brief:

The Kalera Group is a vertical farming group 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 possible. 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. Kalera currently operates farms in the US (Orlando, Florida, Atlanta, Georgia and Houston, Texas), Kuwait and Germany. More information is available at www.kalera.com.