

Kalera AS: Minutes of extraordinary general meeting - &ever acquisition

An extraordinary general meeting of Kalera AS (the "Company") was held today, 25 August 2021. All matters on the agenda were approved in accordance with the proposals made by the board of directors. 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.

For further information, please contact:

Bjørge Gretland, Chairman
Email: bgretland@kalera.com

About Kalera

Kalera is a vertical farming company based in Orlando, Florida. The company 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 Orlando, Florida, and Atlanta, Georgia. Kalera's Houston, Texas farm will open soon, and the company has plans to open more farms in the US and also in both the Middle-East and Asia in the coming months. More information is available at www.kalera.com.