

Kalera AS: Minutes of extraordinary general meeting

An Extraordinary General Meeting of Kalera AS was held today, 8 April 2021. All proposals by the board of directors were approved with qualified majority vote. The minutes from the meeting is attached to this notice and can also be found on the company's website www.kalera.com/investor.

For further information, please contact:

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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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