

Notice of Annual General Meeting 2025

6.6.2025 13:31:32 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

Green Minerals AS ("The Company") today announces that its 2025 Annual General Meeting will be held on 17 June 2025. Please find attached the notice of the Annual General Meeting for 2025 and the Company's 2024 Annual and Sustainability Report.

Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

Contacts

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About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit www.greenminerals.no

Attachments

- [Download announcement as PDF.pdf](#)
- [2024 Annual and Sustainability Report .pdf](#)
- [AGM 2025 call-in notice.pdf](#)