

## Notice of Annual General Meeting 2026

19.5.2026 21:38:39 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 2026 Annual General Meeting will be held on 28 May 2026. Please find attached the notice of the Annual General Meeting for 2026, the Company's 2025 Annual and Sustainability Report and the Articles of Association.

### 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](http://www.greenminerals.no)

### Attachments

- [Download announcement as PDF.pdf](#)
- [AGM 2026 call-in notice FV.pdf](#)
- [GEM vedtekter.pdf](#)
- [2025 ANNUAL AND SUSTAINABILITY REPORT.pdf](#)