

Correction: Minutes from Annual General Meeting

29.5.2026 18:21:14 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

In the stock exchange announcement published on 28 May 2026, it was stated that all items on the agenda were adopted with the required majority. This was not correct. Item 9 on the agenda - the proposal to grant the Board of Directors an authorisation to increase the share capital - did not obtain the required majority and was therefore not adopted. All other items were adopted as previously reported.

The minutes of the general meeting are attached to this announcement and can be found on the Company's website.

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

- Investor Relations, Green Minerals AS, ir@greenminerals.no

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](#)
- [AGM Minutes 28 May 2026.pdf](#)