



# Minutes from Extraordinary General Meeting

An Extraordinary General Meeting in Nordic Mining ASA was held Friday 4 February 2022. All agenda items were approved in line with the proposals in the Extraordinary General Meeting notice.

The minutes from the Extraordinary General Meeting in Norwegian and English are attached.

For further information, please contact CFO Christian Gjerde, telephone +47 98060909.

Oslo, 4 February 2022  
Nordic Mining ASA

*This information is subject to the disclosure requirements pursuant to the Continuing Obligations and Section 4-2 and 5-12 the Norwegian Securities Trading Act.*

Nordic Mining ASA ([www.nordicmining.com](http://www.nordicmining.com))

*Nordic Mining ASA ("Nordic Mining" or the "Company") is a resource company with focus on high-end industrial minerals and metals. The Company's project portfolio is of high international standard and holds significant economic potential. The Company's assets are in the Nordic region.*

*Nordic Mining is undertaking a large-scale project development at Engebø on the west coast of Norway where the Company has rights and permits to a substantial eclogite deposit with rutile and garnet. Nordic Mining also holds 12.7% of the shares in Keliber Oy, which is developing a lithium project in Finland to become the first European producer of battery grade lithium hydroxide.*

*In addition, Nordic Mining holds interests in other initiatives at various stages of development. This includes patented rights for a new technology for production of alumina and exploration of seabed minerals.*

*Nordic Mining is listed on Euronext Expand Oslo with ticker symbol "NOM".*