



Nordic Mining ASA: Summons to Extraordinary General Meeting - Reverse Split

Shareholders in Nordic Mining ASA are invited to attend the Extraordinary General Meeting held on Monday 11 March 2024 at 10:00 CET. The general meeting will be held as a virtual meeting, where shareholders will be able to participate electronically via PC, phone or tablet.

The Board of Directors proposes that the general meeting resolves a reverse share split in the ratio 20:1, so that 20 shares are consolidated into 1. It is proposed that the Board of Directors is authorized to determine the date and the further process for completion of the reverse share split.

Expected dates, subject to EGM approval:

Last day including right: 12 March 2024

Ex-date: 13 March 2024

Record date: 14 March 2024

A new ISIN number will be issued for the new shares: NO0013162693

The summons to the General Meeting (in Norwegian and English) with the agenda and information related to the items on the agenda are enclosed with this notice.

The documents and the registration form for the general meeting will be available at the corporate webpage: <http://www.nordicmining.com/investors/general-meetings/>

For further information, please contact CFO Jens Gisle Schnelle, telephone +47 476 60 355

Oslo, 19 February 2024
Nordic Mining ASA

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Nordic Mining ASA ("Nordic Mining" or the "Company") (www.nordicmining.com) 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 construction project at Engebø on the west coast of Norway where the Company has rights and permits to a substantial eclogite deposit with rutile and garnet. 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 high purity quartz.

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