

Minutes of the EGM

Kats, Netherlands – January 24, 2025

The Kingfish Company N.V. (the "**Company**"; OSE: KING) hereby announces that it has concluded its extraordinary general meeting today, on January 24, 2025 (the "**EGM**"). All the items on the agenda were addressed and approved, including the proposals to grant the Company's supervisory board authorizations to increase the Company's share capital in relation to the fully underwritten private placement in the Company (the "**Private Placement**"), as further detailed in the Company's stock exchange announcement on January 15, 2025.

The minutes of the EGM are attached.

For media and investor inquiries, please contact

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About The Kingfish Company

The Kingfish Company is a pioneer and leader in sustainable land-based aquaculture. Current annual production capacity at its Kingfish Zeeland facility in the Netherlands is 4,000 tons of high quality and high-value yellowtail kingfish. Next expansion opportunities are in the Netherlands and the US. Kingfish Maine is fully permitted by local, state, and federal regulatory agencies to build an 8,500 tons production facility.

Production is based on advanced recirculating aquaculture systems (RAS), which protect biodiversity and ensure biosecurity. Animal welfare is paramount, and the fish is grown without use of antibiotics and vaccines. Operations run on 100 percent renewable electricity, sourced from wind, solar and biogas. The Company's facilities operate on sea water, avoiding wasting precious fresh water.

The Kingfish Company's main product, the Yellowtail Kingfish (also known as ricciola/hiramasa/greater amberjack) is a highly versatile premium fish species, well known in the Italian and Asian fusion cuisines. Its products are certified and approved as sustainable and environmentally friendly by Aquaculture Stewardship Council (ASC), Best Aquaculture Practices (BAP), GLOBAL G.A.P. and Friend of the Sea.

This information is subject to disclosure requirements pursuant to the Euronext Growth Rule Book II.