

NEWS RELEASE

## Annual General Meeting held

4/20/2022

The Annual General Meeting of Orkla ASA was held today, 20 April 2022 in Oslo, Norway.

All proposals on the agenda were adopted, cf. the notice of the Annual General Meeting published as a stock exchange notice on 30 March 2022.

The General Meeting approved the Board's proposal to distribute a dividend for 2021 of NOK 3.00 per share. The dividend will be paid on 3 May 2022 to shareholders of record as of the date of the Annual General Meeting.

A translation of the minutes from the Ordinary General Meeting will be distributed when finalised and also be made available on [www.orkla.com](http://www.orkla.com).

Orkla ASA  
Oslo, 20 April 2022

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