

## MINUTES FROM EXTRAORDINARY GENERAL MEETING OF 6 DECEMBER 2022

### UNOFFICIAL TRANSLATION

An Extraordinary General Meeting of Yara International ASA (the "Company") was held on 6 December 2022 at 16:30 CET.

In accordance with the Norwegian Public Limited Liability Companies Act section 5-8 the Extraordinary General Meeting was held as a digital meeting with no physical attendance for the shareholders.

The Chair of the Board of Directors, Mr. Trond Berger, opened the meeting.

According to the list of participating shareholders and proxies, a total of 156,080,608 shares were represented, corresponding to approximately 61.27% of the share capital of the Company. The list of participating shareholders, proxies and voting result for each agenda item is included in attachment 1 hereto.

The following resolutions were adopted:

#### **Item 1: Approval of the notice and the agenda**

The Extraordinary General Meeting approved the notice and agenda as set out in the notice.

#### **Item 2: Election of the chair of the meeting and a person to co-sign the minutes**

Ketil E. Bøe was elected as chair of the Extraordinary General Meeting, and Lars Mattis H. Hanssen was elected to sign the minutes together with the chair.

#### **Item 3: Approval of additional dividend**

The Board's proposal for the distribution of an additional dividend of NOK 10.00 per share on the basis of the Company's annual account for the financial year 2021 as approved by the Company's Annual General Meeting on 10 May 2022, was considered.

The Chair of the Board, Mr. Trond Berger, gave an account of the proposal.

The Extraordinary General Meeting approved the Board's proposed additional dividend of NOK 10.00 per share. The additional dividend shall be paid to the Company's shareholders as of 6 December 2022 (as registered in VPS on 8 December 2022).

The chair of the Extraordinary General Meeting thanked the shareholders for attending and declared the meeting adjourned.

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This protocol is signed electronically by e-signature.

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Ketil E. Bøe

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Lars Mattis H. Hanssen

Attachment 1: Overview of participating shareholders, proxies and voting results

# ATTACHMENT 1

## Attendance Summary Report

Yara International ASA  
Extraordinary General Meeting  
6 December 2022

Registered Attendees:	8
Total Votes Represented:	156 080 608
Total Accounts Represented:	979
Total Voting Capital:	254 725 627
% Total Voting Capital Represented:	61,27 %

	Sub Total:	Registered Attendees	Registered Non-Voting Attendees	Registered Votes	Accounts
<u>Capacity</u>					
Shareholder (web)		5	0	92 249 987	5
Chair of the Board with Proxy		1	0	955 491	113
Chair of the Board with Instructions		1	0	47 151 189	726
Advance votes		1	0	15 723 941	135

Freddy Herimansen  
DNB Bank ASA  
Issuer Services

**YARA INTERNATIONAL ASA EXTRAORDINARY GENERAL MEETING 6 DECEMBER 2022**

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 6 December 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 254 725 627

	<b>VOTES FOR / FOR</b>	<b>%</b>	<b>VOTES MOT / AGAINST</b>	<b>%</b>	<b>VOTES AVSTÅR / ABSTAIN</b>	<b>VOTES TOTAL</b>	<b>% ISSUED VOTING SHARES VOTED</b>	<b>NO VOTES IN MEETING</b>
1	156 070 441	100,00	0	0,00	167	156 070 608	61,27 %	10 000
2	156 070 194	100,00	1	0,00	413	156 070 608	61,27 %	10 000
3	156 045 666	99,98	24 832	0,02	110	156 070 608	61,27 %	10 000

Freddy Hermansen  
DNB Bank ASA  
Issuer Services