

MINUTES FROM EXTRAORDINARY GENERAL MEETING OF 6 SEPTEMBER 2021

UNOFFICIAL TRANSLATION

An Extraordinary General Meeting of Yara International ASA (the "Company") was held on 6 September 2021 at 16:30 CEST.

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 registration of attending shareholders, representatives for 161,050,613 of the shares were present, which together represented 63.23 % of the share capital of the Company. The list of participants and voting results 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 of the Extraordinary General Meeting 6 September 2021 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 6 September 2021, and Thorunn Kathrine Bakke was elected to sign the minutes together with the chair.

Item 3: Approval of additional dividend for Yara International ASA and the group

The Board's proposal of an additional dividend of NOK 20.00 per share on the basis of the Company's annual account for the financial year 2020 as approved by the Company's Ordinary General Meeting 6 May 2021, 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 20.00 per share.

This represents a total payout of approximately NOK 5,095 million based on the number of shares outstanding on 6 September 2021 (shareholders registered in VPS on 8 September 2021), which will be covered by retained earnings.

The chair of the Extraordinary General Meeting thanked the shareholders for their participation, and declared the meeting adjourned.

This protocol is signed electronically by e-signature.

Ketil E. Bøe

Thorunn Kathrine Bakke

Attachment 1: Overview of participants and voting results.

Attendance Summary Report

Registered Attendees:	18
Total Votes Represented:	161 050 613
Total Accounts Represented:	1 102
Total Voting Capital:	254 725 627
% Total Voting Capital Represented:	63,23 %

Sub Total:	18	0	161 050 613
<u>Capacity</u>			
Shareholder (web)	15	0	92 242 667
Chair of the Board WITH PROXY	1	0	528 519
Chair of the Board WITH INSTRUCTIONS	1	0	50 465 352
ADVANCE VOTES	1	0	17 814 075
			<u>Registered Votes</u>
			<u>Accounts</u>

Freddy Hermansen
 DNB Bank ASA Securities Services

Yara International

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 6 september 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 254 725 627

	VOTES FOR / FOR	%	VOTES MOT /	%	VOTES AVSTAR /	VOTES TOTAL	% of ISC VOTED	NO VOTES
1	161 049 973	100,00	0	0,00	39	161 050 012	63,22 %	601
2	161 049 627	100,00	0	0,00	385	161 050 012	63,22 %	601
3	161 016 592	99,98	33 366	0,02	54	161 050 012	63,22 %	601

Yours faithfully,

Freddy Hermansen
DNB Bank ASA Securities Services