

Totalt representert

ISIN: NO0010829765 ANDFJORD SALMON GROUP AS
Generalforsamlingsdato: 13.03.2025 09.00
Dagens dato: 13.03.2025

Antall stemmeberettigede personer representert/oppmøtt : 5

	Antall aksjer	% kapital
Total aksjer	67 619 013	
- selskapets egne aksjer	5 000	
Totalt stemmeberettiget aksjer	67 614 013	
Representert ved egne aksjer	3 266 759	4,83 %
Representert ved forhåndsstemme	3 022 725	4,47 %
Sum Egne aksjer	6 289 484	9,30 %
Representert ved fullmakt	7 615 977	11,26 %
Representert ved stemmeinstruks	18 968 580	28,05 %
Sum fullmakter	26 584 557	39,32 %
Totalt representert stemmeberettiget	32 874 041	48,62 %
Totalt representert av AK	32 874 041	48,62 %

Kontofører for selskapet:

DNB Bank ASA



For selskapet:

ANDFJORD SALMON GROUP AS



Kny-Årne Nygård





Protokoll for generalforsamling ANDFJORD SALMON GROUP AS

ISIN: NO0010829765 ANDFJORD SALMON GROUP AS
 Generalforsamlingsdato: 13.03.2025 09.00
 Dagens dato: 13.03.2025

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 1 VALG AV MØTELEDER OG EN PERSON TIL Å MEDUNDERSKRIVE PROTOKOLLEN						
Ordinær	32 873 077	0	32 873 077	964	0	32 874 041
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	48,62 %	0,00 %	48,62 %	0,00 %	0,00 %	
Totalt	32 873 077	0	32 873 077	964	0	32 874 041
Sak 2 GODKJENNELSE AV INNKALLING OG DAGSORDEN						
Ordinær	32 874 041	0	32 874 041	0	0	32 874 041
% avgitte stemmer	100,00 %	0,00 %		0,00 %		
% representert AK	100,00 %	0,00 %	100,00 %	0,00 %	0,00 %	
% total AK	48,62 %	0,00 %	48,62 %	0,00 %	0,00 %	
Totalt	32 874 041	0	32 874 041	0	0	32 874 041
Sak 3 STYREFULLMAKT TIL FORHØYELSE AV AKSJEKAPITALEN I DEN RETTEDE EMISJONEN						
Ordinær	32 685 154	188 887	32 874 041	0	0	32 874 041
% avgitte stemmer	99,43 %	0,58 %		0,00 %		
% representert AK	99,43 %	0,58 %	100,00 %	0,00 %	0,00 %	
% total AK	48,34 %	0,28 %	48,62 %	0,00 %	0,00 %	
Totalt	32 685 154	188 887	32 874 041	0	0	32 874 041
Sak 4 STYREFULLMAKT TIL FORHØYELSE AV AKSJEKAPITALEN I EN POTENSIELL REPARASJONSEMISJON						
Ordinær	32 870 031	4 010	32 874 041	0	0	32 874 041
% avgitte stemmer	99,99 %	0,01 %		0,00 %		
% representert AK	99,99 %	0,01 %	100,00 %	0,00 %	0,00 %	
% total AK	48,61 %	0,01 %	48,62 %	0,00 %	0,00 %	
Totalt	32 870 031	4 010	32 874 041	0	0	32 874 041

Kontofører for selskapet:

DNB Bank ASA

For selskapet:

ANDFJORD SALMON GROUP AS



Aksjeinformasjon

Navn	Totalt antall aksjer	Pålydende	Aksjekapital	Stemmerett
Ordinær	67 619 013	1,00	67 619 013,00	Ja
Sum:				

§ 5-17 Alminnelig flertallskrav
 krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring
 krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen





Total Represented

ISIN: NO0010829765 ANDFJORD SALMON GROUP AS
General meeting date: 13/03/2025 09.00
Today: 13.03.2025

Number of persons with voting rights represented/attended : 5

	Number of shares	% sc
Total shares	67,619,013	
- own shares of the company	5,000	
Total shares with voting rights	67,614,013	
Represented by own shares	3,266,759	4.83 %
Represented by advance vote	3,022,725	4.47 %
Sum own shares	6,289,484	9.30 %
Represented by proxy	7,615,977	11.26 %
Represented by voting instruction	18,968,580	28.05 %
Sum proxy shares	26,584,557	39.32 %
Total represented with voting rights	32,874,041	48.62 %
Total represented by share capital	32,874,041	48.62 %

Registrar for the company:

DNB Bank ASA



Signature company:

ANDFJORD SALMON GROUP AS



Protocol for general meeting ANDFJORD SALMON GROUP AS

ISIN: NO0010829765 ANDFJORD SALMON GROUP AS
 General meeting date: 13/03/2025 09.00
 Today: 13.03.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES						
Ordinær	32,873,077	0	32,873,077	964	0	32,874,041
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.62 %	0.00 %	48.62 %	0.00 %	0.00 %	
Total	32,873,077	0	32,873,077	964	0	32,874,041
Agenda item 2 APPROVAL OF THE NOTICE AND THE AGENDA						
Ordinær	32,874,041	0	32,874,041	0	0	32,874,041
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.62 %	0.00 %	48.62 %	0.00 %	0.00 %	
Total	32,874,041	0	32,874,041	0	0	32,874,041
Agenda item 3 BOARD AUTHORIZATION TO INCREASE THE SHARE CAPITAL IN THE PRIVATE PLACEMENT						
Ordinær	32,685,154	188,887	32,874,041	0	0	32,874,041
votes cast in %	99.43 %	0.58 %		0.00 %		
representation of sc in %	99.43 %	0.58 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.34 %	0.28 %	48.62 %	0.00 %	0.00 %	
Total	32,685,154	188,887	32,874,041	0	0	32,874,041
Agenda item 4 BOARD AUTHORIZATION TO INCREASE THE SHARE CAPITAL IN A POTENTIAL SUBSEQUENT OFFERING						
Ordinær	32,870,031	4,010	32,874,041	0	0	32,874,041
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.61 %	0.01 %	48.62 %	0.00 %	0.00 %	
Total	32,870,031	4,010	32,874,041	0	0	32,874,041

Registrar for the company:

DNB Bank ASA



Signature company:

ANDFJORD SALMON GROUP AS

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	67,619,013	1.00	67,619,013.00	Yes
Sum:				

§ 5-17 Generally majority requirement
 requires majority of the given votes

§ 5-18 Amendment to resolution
 Requires two-thirds majority of the given votes
 like the issued share capital represented/attended on the general meeting





Verification

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Main document

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Martinsen (BM)*

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Signed 2025-03-13 10:01:07 CET (+0100)

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