

Total Represented

ISIN: NO0010829765 ANDFJORD SALMON GROUP AS
General meeting date: 29/04/2025 12.00
Today: 29.04.2025

Number of persons with voting rights represented/attended : 4

	Number of shares	% sc
Total shares	84,776,053	
- own shares of the company	5,000	
Total shares with voting rights	84,771,053	
Represented by own shares	195,000	0.23 %
Represented by advance vote	28,443,219	33.55 %
Sum own shares	28,638,219	33.78 %
Represented by proxy	12,434,284	14.67 %
Sum proxy shares	12,434,284	14.67 %
Total represented with voting rights	41,072,503	48.45 %
Total represented by share capital	41,072,503	48.45 %

Registrar for the company:

DNB Bank ASA



Signature company:

ANDFJORD SALMON GROUP AS

Martin Rasmussen



Protocol for general meeting ANDFJORD SALMON GROUP AS

ISIN:	NO0010829765 ANDFJORD SALMON GROUP AS
General meeting date:	29/04/2025 12.00
Today:	29.04.2025

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 ONE PERSON TO CO-SIGN THE MINUTES						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 2 APPROVAL OF NOTICE AND THE AGENDA						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 3 APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2024						
Ordinær	40,861,027	211,476	41,072,503	0	0	41,072,503
votes cast in %	99.49 %	0.52 %		0.00 %		
representation of sc in %	99.49 %	0.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.20 %	0.25 %	48.45 %	0.00 %	0.00 %	
Total	40,861,027	211,476	41,072,503	0	0	41,072,503
Agenda item 4 APPROVAL OF AUDITOR REMUNERATION FOR 2024						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 5 APPROVAL OF BOARD REMUNERATION						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 6 APPROVAL OF REMUNERATION TO THE ELECTION COMMITTEE						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 7 ELECTION OF BOARD MEMBERS						
Ordinær	40,861,027	211,476	41,072,503	0	0	41,072,503
votes cast in %	99.49 %	0.52 %		0.00 %		
representation of sc in %	99.49 %	0.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.20 %	0.25 %	48.45 %	0.00 %	0.00 %	
Total	40,861,027	211,476	41,072,503	0	0	41,072,503
Agenda item 8 ELECTION OF ELECTION COMMITTEE MEMBERS						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 9 OPTION PROGRAM FOR EMPLOYEES						
Ordinær	40,861,027	211,476	41,072,503	0	0	41,072,503
votes cast in %	99.49 %	0.52 %		0.00 %		
representation of sc in %	99.49 %	0.52 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.20 %	0.25 %	48.45 %	0.00 %	0.00 %	
Total	40,861,027	211,476	41,072,503	0	0	41,072,503
Agenda item 10 BOARD AUTHORIZATION TO ISSUE SHARES						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503




Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 11 CHANGES IN ARTICLES OF ASSOCIATION						
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
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 %	48.45 %	0.00 %	48.45 %	0.00 %	0.00 %	
Total	41,072,503	0	41,072,503	0	0	41,072,503

Registrar for the company:

DNB Bank ASA

Signature company:

ANDFJORD SALMON GROUP AS

Martin Rasmussen

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	84,776,053	1.00	84,776,053.00	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

Transaction 09222115557545473071

Document

Represented

Main document

3 pages

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Finalised on 2025-04-29 14:53:57 CEST (+0200)

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