Total Represented

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:

Signature company:

DNB Bank ASA

ANDFJORD SALMON GROUP AS

Martin Rasmussen

Hozu Moonne

Protocol for general meeting ANDFJORD SALMON GROUP AS

NO0010829765 ANDFJORD SALMON GROUP AS

General meeting date: 29/04/2025 12.00

29.04.2025

	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 ELECTIO	ON OF CHAIR	OF THE M	EETING AND	ONE PERS	SON TO CO-SIGN TH	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 APPROV	AL OF NOTIC	E AND TH	E 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		41,072,503	0	0	41,072,503
Agenda item 3 APPROV	AL OF THE A	NUAL AC	COUNTS 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 APPROV	AL OF AUDIT	OR REMU	NERATION FO	R 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 %	
l otal	41,072,503	0	41,072,503	0	0	41,072,503
Agenda item 5 APPROV	AL OF BOARD	REMUNE	RATION			
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
votes cast in %	100.00 %	0.00 %		0.00 %		
epresentation 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 APPROV	AL OF REMUN	ERATION	TO THE ELEC	TION COM	MITTEE	
Ordinær	41,072,503	0	41,072,503	0	0	41,072,503
votes cast in %	100.00 %	0.00 %		0.00 %		
epresentation of sc in %	100.00 %					
epresentation of 50 m 70	100.00 /0	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.45 %	0.00 % 0.00 %	100.00 % 48.45 %		0.00 % 0.00 %	
total sc in %		0.00 %				41,072,503
total sc in %	48.45 % 41,072,503	0.00 % 0	48.45 % 41,072,503	0.00 %	0.00 %	41,072,503
total sc in %	48.45 % 41,072,503	0.00 % 0	48.45 % 41,072,503	0.00 %	0.00 %	41,072,503 41,072,503
total sc in % otal ogenda item 7 ELECTIO	48.45 % 41,072,503 N OF BOARD	0.00 % O MEMBERS	48.45 % 41,072,503	0.00 % 0	0.00 % 0	
total sc in % otal genda item 7 ELECTION ordinær	48,45 % 41,072,503 N OF BOARD 40,861,027	0.00 % 0 MEMBERS 211,476	48.45 % 41,072,503	0,00 % 0	0.00 % 0	
total sc in % Total Igenda item 7 ELECTION Ordinær votes cast in %	48.45 % 41,072,503 N OF BOARD 40,861,027 99.49 %	0.00 % 0 MEMBERS 211,476 0.52 %	48.45 % 41,072,503 41,072,503	0,00 % 0 0 0.00 %	0.00 %	
total sc in % fotal Igenda item 7 ELECTION Ordinær Votes cast in % epresentation of sc in % total sc in %	48.45 % 41,072,503 N OF BOARD 40,861,027 99.49 % 99.49 %	0.00 % MEMBERS 211,476 0.52 % 0.52 % 0.25 %	48.45 % 41,072,503 41,072,503 100.00 % 48.45 %	0.00 % 0 0 0.00 % 0.00 %	0.00 %	41,072,503
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total sc in % fotal Igenda item 7 ELECTION Indinær Votes cast in % Expresentation of sc in % total sc in %	48.45 % 41,072,503 N OF BOARD 40,861,027 99.49 % 99.49 % 48.20 % 40,861,027	0.00 % MEMBERS 211,476 0.52 % 0.52 % 0.25 % 211,476	48.45 % 41,072,503 41,072,503 100.00 % 48.45 % 41,072,503	0,00 % 0 0.00 % 0.00 % 0.00 %	0.00 % 0 0 0.00 % 0.00 %	41,072,503 41,072,503
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total sc in % fotal genda item 7 ELECTIOI ordinær votes cast in % epresentation of sc in % total sc in % otal genda item 8 ELECTIOI rdinær votes cast in %	48.45 % 41,072,503 N OF BOARD 40,861,027 99.49 % 48.20 % 40,861,027 N OF ELECTIO 41,072,503 100.00 %	0.00 % MEMBERS 211,476 0.52 % 0.25 % 211,476 ON COMMI 0.00 %	48.45 % 41,072,503 41,072,503 100.00 % 48.45 % 41,072,503 TTEE MEMBEI 41,072,503	0.00 % 0 0 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % 0 0 0.00 % 0.00 % 0	41,072,503 41,072,503
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total sc in % fotal Igenda item 7 ELECTION Indinær Votes cast in % Expresentation of sc in % total sc in % otal Igenda item 8 ELECTION Indinær Votes cast in % Expresentation of sc in % total sc in % total sc in % otal Igenda item 9 OPTION F	48.45 % 41,072,503 N OF BOARD 40,861,027 99.49 % 48.20 % 40,861,027 N OF ELECTIO 41,072,503 100.00 % 48.45 % 41,072,503 PROGRAM FO	0.00 % MEMBERS 211,476 0.52 % 0.25 % 211,476 ON COMMI 0 0.00 % 0.00 % 0.00 % 0.00 %	48.45 % 41,072,503 41,072,503 100.00 % 48.45 % 41,072,503 TTEE MEMBEI 41,072,503 100.00 % 48.45 % 41,072,503 //EES	0,00 % 0 0 0 0,00 % 0,00 % 0,00 % 0,00 % 0,00 % 0,00 % 0,00 %	0.00 % 0 0.00 % 0.00 % 0.00 % 0.00 %	41,072,503 41,072,503 41,072,503
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total sc in % fotal genda item 7 ELECTION ordinær votes cast in % epresentation of sc in % total sc in % otal genda item 8 ELECTION rdinær votes cast in % total sc in % total sc in % total sc in % total sc in % votes cast in % votes cast in % total sc in % otal genda item 9 OPTION F rdinær votes cast in %	48.45 % 41,072,503 N OF BOARD 40,861,027 99.49 % 48.20 % 40,861,027 N OF ELECTIO 41,072,503 100.00 % 48.45 % 41,072,503 PROGRAM FO 40,861,027 99.49 %	0.00 % MEMBERS 211,476 0.52 % 0.25 % 211,476 ON COMMI 0.00 % 0.00 % 0.00 % 0.00 % 211,476 0.52 %	48.45 % 41,072,503 41,072,503 100.00 % 48.45 % 41,072,503 TTEE MEMBEI 41,072,503 100.00 % 48.45 % 41,072,503 /EES 41,072,503	0,00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % 0 0.00 % 0.00 % 0 0.00 % 0 0.00 % 0.00 % 0.00 %	41,072,503 41,072,503 41,072,503
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total sc in % fotal Igenda item 7 ELECTION Indinær Votes cast in % Expresentation of sc in % total sc in %	48,45 % 41,072,503 N OF BOARD 40,861,027 99.49 % 99.49 % 48.20 % 40,861,027 N OF ELECTIO 41,072,503 100.00 % 48.45 % 41,072,503 PROGRAM FO 40,861,027 99.49 % 99.49 % 48.20 % 40,861,027	0.00 % 0 MEMBERS 211,476 0.52 % 0.25 % 211,476 DN COMMI 0 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 211,476 0.52 % 0.52 % 0.52 % 0.25 % 211,476	48.45 % 41,072,503 41,072,503 100.00 % 48.45 % 41,072,503 100.00 % 48.45 % 41,072,503 (EES 41,072,503 100.00 % 48.45 % 41,072,503	0,00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 % 0.00 %	0.00 % 0 0.00 % 0.00 % 0 0.00 % 0 0.00 % 0 0	41,072,503 41,072,503 41,072,503



Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares
Gildi Ca Glosa		riguillot		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		with voting rights
votes cast in %	100 00 %	ი იი %		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 CHANG	ES IN ARTICI	ES OF AS	SOCIATION			
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:

Signature company:

DNB Bank ASA

ANDFJORD SALMON GROUP AS

Martin Rasmussen

Share information

Total number of shares Nominal value Share capital Voting rights Name

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

Initiated on 2025-04-29 13:11:55 CEST (+0200) by Bjarne Martinsen (BM)

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

Initiator

Bjarne Martinsen (BM)

Andfjord Salmon AS

bjarne.martinsen@andfjord.no

Signatories

Martin Rasmussen (MR) martin@andfjord.no

Martin Rasmussen

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

Roger Mosand (RM)

roger.mosand@andfjord.no

Signed 2025-04-29 13:41:43 CEST (+0200)

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