

Signing Information

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Name:	Method:	Time:
Roger Mosand	Roger Mosand	2026-04-30 13:30:19
Martin Rasmussen	Martin Rasmussen	2026-04-30 13:53:11



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Protocol for general meeting ANDFJORD SALMON GROUP AS

ISIN:	NO0010829765 ANDFJORD SALMON GROUP AS
General meeting date:	30/04/2026 12.00
Today:	30.04.2026

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	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446
Agenda item 2 Approval of the notice and the agenda						
Ordinær	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446
Agenda item 3 Approval of the annual accounts and annual report for 2025						
Ordinær	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446
Agenda item 4 Approval of the auditor remuneration for 2025						
Ordinær	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446
Agenda item 5 Approval of board remuneration						
Ordinær	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446
Agenda item 6 Approval of remuneration to the election committee						
Ordinær	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446
Agenda item 7.1 Election of board members - Madalena Mena						
Ordinær	59,075,446	0	59,075,446	4,000	0	59,079,446
votes cast in %	100,00 %	0,00 %		0,00 %		
representation of sc in %	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
total sc in %	55,11 %	0,00 %	55,11 %	0,00 %	0,00 %	
Total	59,075,446	0	59,075,446	4,000	0	59,079,446
Agenda item 7.2 Hanne Digre						
Ordinær	59,075,167	279	59,075,446	4,000	0	59,079,446
votes cast in %	100,00 %	0,00 %		0,00 %		
representation of sc in %	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
total sc in %	55,11 %	0,00 %	55,11 %	0,00 %	0,00 %	
Total	59,075,167	279	59,075,446	4,000	0	59,079,446
Agenda item 7.3 Antonio Manuel Soares Serrano						
Ordinær	59,075,167	279	59,075,446	4,000	0	59,079,446

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 %	99,99 %	0,00 %	99,99 %	0,01 %	0,00 %	
total sc in %	55,11 %	0,00 %	55,11 %	0,00 %	0,00 %	
Total	59,075,167	279	59,075,446	4,000	0	59,079,446
Agenda item 8 Board authorization to issue shares						
Ordinær	59,079,446	0	59,079,446	0	0	59,079,446
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 %	55,12 %	0,00 %	55,12 %	0,00 %	0,00 %	
Total	59,079,446	0	59,079,446	0	0	59,079,446

Registrar for the company:

DNB Bank ASA

Signature company:

ANDEFJORD SALMON GROUP AS

Håkon G. Husebakk

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	107,191,154	1.00	107,191,154.00	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

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Name	Date
Martin Rasmussen	2026-04-30

Document ID
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Name	Date
Roger Mosand	2026-04-30

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