

Total Represented

ISIN: N00010829765 ANDFJORD SALMON AS
General meeting date: 06/07/2023 12.00
Today: 06.07.2023

Number of persons with voting rights represented/attended : 10

	Number of shares	% sc
Total shares	41,038,927	
- own shares of the company	5,000	
Total shares with voting rights	41,033,927	
Represented by own shares	4,308,691	10.50 %
Represented by advance vote	3,634,004	8.86 %
Sum own shares	7,942,695	19.36 %
Represented by proxy	7,619,126	18.57 %
Represented by voting instruction	5,611,305	13.68 %
Sum proxy shares	13,230,431	32.24 %
Total represented with voting rights	21,173,126	51.60 %
Total represented by share capital	21,173,126	51.59 %

Registrar for the company:

DNB Bank ASA



Signature company:

ANDFJORD SALMON AS



Roger Mosand

2023-07-06



Roy Pettersen

DNB Bank ASA
Registrars Department



Protocol for general meeting ANDFJORD SALMON AS

ISIN: NO0010829765 ANDFJORD SALMON AS
 General meeting date: 06/07/2023 12.00
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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	21,173,126	0	21,173,126	0	0	21,173,126
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 %	51.59 %	0.00 %	51.59 %	0.00 %	0.00 %	
Total	21,173,126	0	21,173,126	0	0	21,173,126
Agenda item 2 APPROVAL OF THE NOTICE AND THE AGENDA						
Ordinær	21,173,126	0	21,173,126	0	0	21,173,126
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 %	51.59 %	0.00 %	51.59 %	0.00 %	0.00 %	
Total	21,173,126	0	21,173,126	0	0	21,173,126
Agenda item 3 SHARE CAPITAL INCREASE - TRANCHE 2 OF PRIVATE PLACEMENT						
Ordinær	21,173,126	0	21,173,126	0	0	21,173,126
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 %	51.59 %	0.00 %	51.59 %	0.00 %	0.00 %	
Total	21,173,126	0	21,173,126	0	0	21,173,126
Agenda item 4 BOARD AUTHORISATION TO INCREASE THE SHARE CAPITAL IN A POTENTIAL SUBSEQUENT OFFERING						
Ordinær	21,173,126	0	21,173,126	0	0	21,173,126
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 %	51.59 %	0.00 %	51.59 %	0.00 %	0.00 %	
Total	21,173,126	0	21,173,126	0	0	21,173,126

Registrar for the company:

DNB Bank ASA



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Roger Mosand

2023-07-06



Roy Pettersen

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	41,038,927	1.00	41,038,927.00	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 09222115557496345690

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Initiator

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Signed 2023-07-06 16:45:47 CEST (+0200)

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Signed 2023-07-06 16:40:47 CEST (+0200)

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