

## Total Represented

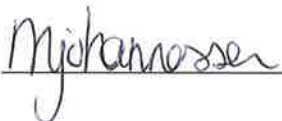
ISIN: NO0010829765 ANDFJORD SALMON AS  
General meeting date: 23/10/2023 12.00  
Today: 23.10.2023

Number of persons with voting rights represented/attended : 10

	Number of shares	% sc
Total shares	57,012,953	
- own shares of the company	5,000	
Total shares with voting rights	57,007,953	
Represented by own shares	7,615,782	13.36 %
Represented by advance vote	3,832,266	6.72 %
<b>Sum own shares</b>	<b>11,448,048</b>	<b>20.08 %</b>
Represented by proxy	1,665	0.00 %
Represented by voting instruction	14,323,493	25.13 %
<b>Sum proxy shares</b>	<b>14,325,158</b>	<b>25.13 %</b>
<b>Total represented with voting rights</b>	<b>25,773,206</b>	<b>45.21 %</b>
<b>Total represented by share capital</b>	<b>25,773,206</b>	<b>45.21 %</b>

Registrar for the company:

DNB Bank ASA



**DNB Bank ASA**

Registrars Department

Signature company:

ANDFJORD SALMON AS



Roger MOSAND



Roy Pettersen



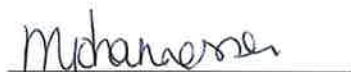
# Protocol for general meeting ANDFJORD SALMON AS

ISIN: NO0010829765 ANDFJORD SALMON AS  
 General meeting date: 23/10/2023 12.00  
 Today: 23.10.2023

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES</b>						
Ordinær	25,773,206	0	25,773,206	0	0	25,773,206
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 %	45.21 %	0.00 %	45.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>25,773,206</b>	<b>0</b>	<b>25,773,206</b>	<b>0</b>	<b>0</b>	<b>25,773,206</b>
<b>Agenda item 2 APPROVAL OF NOTICE AND AGENDA</b>						
Ordinær	25,773,206	0	25,773,206	0	0	25,773,206
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 %	45.21 %	0.00 %	45.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>25,773,206</b>	<b>0</b>	<b>25,773,206</b>	<b>0</b>	<b>0</b>	<b>25,773,206</b>
<b>Agenda item 3 APPROVAL OF DEMERGER PLAN, REDUCTION OF SHARE CAPITAL AND AMENDMENT OF THE ARTICLES OF ASSOCIATION</b>						
Ordinær	25,773,206	0	25,773,206	0	0	25,773,206
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 %	45.21 %	0.00 %	45.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>25,773,206</b>	<b>0</b>	<b>25,773,206</b>	<b>0</b>	<b>0</b>	<b>25,773,206</b>
<b>Agenda item 4 ADOPTION OF THE CORPORATE MERGER PLAN AND AMENDMENT OF THE ARTICLES OF ASSOCIATION</b>						
Ordinær	25,773,206	0	25,773,206	0	0	25,773,206
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 %	45.21 %	0.00 %	45.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>25,773,206</b>	<b>0</b>	<b>25,773,206</b>	<b>0</b>	<b>0</b>	<b>25,773,206</b>

Registrar for the company:

DNB Bank ASA



**DNB Bank ASA**

Registrars Department

Signature company:

ANDFJORD SALMON AS



Roger MOSAND



Roy Pettersen

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	57,012,953	1.00	57,012,953.00	Yes
<b>Sum:</b>				

**§ 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

