

Protocol for general meeting ANDFJORD SALMON AS

ISIN:	NO0010829765 ANDFJORD SALMON AS
General meeting date:	07/05/2024 12.00
Today:	07.05.2024

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	34,305,884	0	34,305,884	50	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,884	0	34,305,884	50	0	34,305,934
Agenda item 2 APPROVAL OF NOTICE AND AGENDA						
Ordinær	34,305,784	0	34,305,784	150	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,784	0	34,305,784	150	0	34,305,934
Agenda item 3 APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2023						
Ordinær	34,091,059	214,825	34,305,884	50	0	34,305,934
votes cast in %	99.37 %	0.63 %		0.00 %		
representation of sc in %	99.37 %	0.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.80 %	0.38 %	60.17 %	0.00 %	0.00 %	
Total	34,091,059	214,825	34,305,884	50	0	34,305,934
Agenda item 4 APPROVAL OF AUDITOR REMUNERATION FOR 2023						
Ordinær	34,305,884	0	34,305,884	50	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,884	0	34,305,884	50	0	34,305,934
Agenda item 5 APPROVAL OF BOARD REMUNERATION						
Ordinær	34,305,309	575	34,305,884	50	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,309	575	34,305,884	50	0	34,305,934
Agenda item 6 APPROVAL OF REMUNERATION TO THE ELECTION COMMITTEE						
Ordinær	34,305,784	100	34,305,884	50	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,784	100	34,305,884	50	0	34,305,934
Agenda item 7 ELECTION OF BOARD MEMBERS						
Ordinær	34,091,039	214,825	34,305,864	70	0	34,305,934
votes cast in %	99.37 %	0.63 %		0.00 %		
representation of sc in %	99.37 %	0.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.80 %	0.38 %	60.17 %	0.00 %	0.00 %	
Total	34,091,039	214,825	34,305,864	70	0	34,305,934
Agenda item 8 ELECTION OF ELECTION COMMITTEE MEMBERS						
Ordinær	34,305,864	0	34,305,864	70	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,864	0	34,305,864	70	0	34,305,934
Agenda item 9 BOARD AUTHORISATION TO ISSUE SHARES						
Ordinær	34,305,740	124	34,305,864	70	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,740	124	34,305,864	70	0	34,305,934
Agenda item 10 BOARD AUTHORISATION TO ACQUIRE TREASURY SHARES						
Ordinær	34,305,864	0	34,305,864	70	0	34,305,934



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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,864	0	34,305,864	70	0	34,305,934
Agenda item 11 CHANGE OF NAME AND ARTICLES OF ASSOCIATION						
Ordinær	34,305,784	100	34,305,884	50	0	34,305,934
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 %	60.17 %	0.00 %	60.17 %	0.00 %	0.00 %	
Total	34,305,784	100	34,305,884	50	0	34,305,934

Registrar for the company:

DNB Bank ASA

Signature company:

ANDFJORD SALMON AS

Roger Mosand

Roger Simonsen

Roger Mosand

Roger Simonsen

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	57,012,953	1.00	57,012,953.00	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 09222115557516954736

Document

Protocol ANDFJORD SALMON AS 07.05.2024

Main document

2 pages

*Initiated on 2024-05-07 13:12:11 CEST (+0200) by Bjarne
Martinsen (BM)*

Finalised on 2024-05-07 15:04:33 CEST (+0200)

Initiator

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Signatories

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Signed 2024-05-07 15:04:33 CEST (+0200)

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Signed 2024-05-07 13:16:55 CEST (+0200)

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