

## Total Represented

ISIN: NO0010829765 ANDFJORD SALMON AS  
General meeting date: 06/05/2021 12.00  
Today: 06.05.2021

**Number of persons with voting rights represented/attended : 16**

	Number of shares	% sc
Total shares	35,874,400	
- own shares of the company	0	
Total shares with voting rights	35,874,400	
Represented by own shares	14,134,293	39.40 %
Represented by advance vote	10,990	0.03 %
<b>Sum own shares</b>	<b>14,145,283</b>	<b>39.43 %</b>
Represented by proxy	2,207,272	6.15 %
Represented by voting instruction	2,036,682	5.68 %
<b>Sum proxy shares</b>	<b>4,243,954</b>	<b>11.83 %</b>
<b>Total represented with voting rights</b>	<b>18,389,237</b>	<b>51.26 %</b>
<b>Total represented by share capital</b>	<b>18,389,237</b>	<b>51.26 %</b>

Registrar for the company:

DNB Bank ASA

Mona Johannessen

Signature company:

ANDFJORD SALMON AS

Hege Krognes

**DNB Bank ASA**

Registrars Department

# Protocol for general meeting ANDFJORD SALMON AS

ISIN: NO0010829765 ANDFJORD SALMON AS  
 General meeting date: 06/05/2021 12.00  
 Today: 06.05.2021

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 ONE PERSON TO CO-SIGN THE MINUTES</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 2 APPROVAL OF NOTICE AND AGENDA</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 3 APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2020</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 4 APPROVAL OF AUDITOR REMUNERATION</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 5 APPROVAL OF BOARD REMUNERATION</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 6 BOARD APPOINTMENT</b>						
Ordinær	18,388,837	0	18,388,837	400	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,388,837</b>	<b>0</b>	<b>18,388,837</b>	<b>400</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 7 NOMINATION COMMITTEE</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 8 APPROVAL OF REMUNERATION TO THE NOMINATION COMMITTEE</b>						
Ordinær	18,389,237	0	18,389,237	0	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,389,237</b>	<b>0</b>	<b>18,389,237</b>	<b>0</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 9 AMENDMENT TO THE ARTICLES OF ASSOCIATION</b>						
Ordinær	18,388,837	0	18,388,837	400	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,388,837</b>	<b>0</b>	<b>18,388,837</b>	<b>400</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 10 BOARD AUTHORISATION TO ISSUE SHARES</b>						
Ordinær	18,388,837	0	18,388,837	400	0	18,389,237
votes cast in %	100.00 %	0.00 %		0.00 %		



Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,388,837</b>	<b>0</b>	<b>18,388,837</b>	<b>400</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 11 BOARD AUTHORISATION TO ACQUIRE TREASURY SHARE</b>						
Ordinær	18,388,837	0	18,388,837	400	0	18,389,237
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 %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,388,837</b>	<b>0</b>	<b>18,388,837</b>	<b>400</b>	<b>0</b>	<b>18,389,237</b>
<b>Agenda item 12 BOARD AUTHORISATION TO ISSUE SHARES TO EMPLOYEES AND BOARD MEMBERS</b>						
Ordinær	18,388,037	400	18,388,437	800	0	18,389,237
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	51.26 %	0.00 %	51.26 %	0.00 %	0.00 %	
<b>Total</b>	<b>18,388,037</b>	<b>400</b>	<b>18,388,437</b>	<b>800</b>	<b>0</b>	<b>18,389,237</b>

Registrar for the company:

DNB Bank ASA

*Mona Johannessen*  
**DNB Bank ASA**

Registrars Department  
Share information

Signature company:

ANDFJORD SALMON AS

*Ashya Kongsnes*

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	35,874,400	1.00	35,874,400.00	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

# Verification

Transaction 09222115557446464469

## Document

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Main document

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## Signing parties

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Andfjord Salmon AS

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*Signed 2021-05-07 09:59:09 CEST (+0200)*

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