

Total Represented

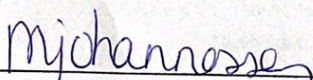
ISIN:	NO0010829765 ANDFJORD SALMON AS
General meeting date:	13/10/2021 12.00
Today:	13.10.2021

Number of persons with voting rights represented/attended : 10

	Number of shares	% sc
Total shares	35,874,400	
- own shares of the company	5,000	
Total shares with voting rights	35,869,400	
Represented by own shares	4,275,173	11.92 %
Represented by advance vote	7,037,550	19.62 %
Sum own shares	11,312,723	31.54 %
Represented by proxy	1,147,717	3.20 %
Represented by voting instruction	1,480,781	4.13 %
Sum proxy shares	2,628,498	7.33 %
Total represented with voting rights	13,941,221	38.87 %
Total represented by share capital	13,941,221	38.86 %

Registrar for the company:

DNB Bank ASA

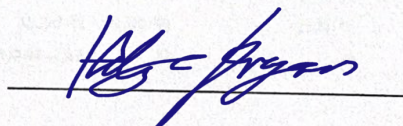


DNB Bank ASA

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Signature company:

ANDFJORD SALMON AS



Protocol for general meeting ANDFJORD SALMON AS

ISIN:	NO0010829765 ANDFJORD SALMON AS
General meeting date:	13/10/2021 12.00
Today:	13.10.2021

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	13,941,221	0	13,941,221	0	0	13,941,221
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 %	38.86 %	0.00 %	38.86 %	0.00 %	0.00 %	
Total	13,941,221	0	13,941,221	0	0	13,941,221
Agenda item 2 APPROVAL OF NOTICE AND AGENDA						
Ordinær	13,941,221	0	13,941,221	0	0	13,941,221
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 %	38.86 %	0.00 %	38.86 %	0.00 %	0.00 %	
Total	13,941,221	0	13,941,221	0	0	13,941,221
Agenda item 3 ELECTION OF NEW BOARD MEMBER						
Ordinær	13,941,221	0	13,941,221	0	0	13,941,221
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 %	38.86 %	0.00 %	38.86 %	0.00 %	0.00 %	
Total	13,941,221	0	13,941,221	0	0	13,941,221
Agenda item 4 NAME CHANGE NOMINATION COMMITTEE AND PROPOSAL FOR REVISED INSTRUCTIONS						
Ordinær	13,941,221	0	13,941,221	0	0	13,941,221
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 %	38.86 %	0.00 %	38.86 %	0.00 %	0.00 %	
Total	13,941,221	0	13,941,221	0	0	13,941,221

Registrar for the company:

DNB Bank ASA

Signature company:

ANDFJORD SALMON AS

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DNB Bank ASA

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Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	35,874,400	1.00	35,874,400.00	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 09222115557455545521

Document

20211013_ANDF_tot rep and protocol_EN

Main document

2 pages

Initiated on 2021-10-13 16:18:52 CEST (+0200) by Helge Krøgenes (HK)

Finalised on 2021-10-13 16:19:23 CEST (+0200)

Signing parties

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Signed 2021-10-13 16:19:23 CEST (+0200)

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