

**PROTOKOLL FRA EKSTRAORDINÆR GENERAL-
FORSAMLING I ANDFJORD SALMON AS**

Ekstraordinær generalforsamling i Andfjord Salmon AS ("Selskapet") ble avholdt i Selskapets lokaler på Kvalnes, Andøya, den 13. oktober 2021 kl. 12:00.

Styrets leder åpnet generalforsamlingen og foretok registrering av fremmøtte aksjonærer og fullmakter.

Følgende saker ble behandlet:

**1. VALG AV MØTELEDER OG ÉN PERSON TIL Å
MEDSIGNERE PROTOKOLLEN**

Advokat Viggo Bang-Hansen ble valgt som møteleder. Helge Krøgenes ble valgt til å medsignere protokollen sammen med møteleder.

2. GODKJENNELSE AV INNKALLING OG DAGSORDEN

Generalforsamlingen fattet følgende vedtak: "*Innkallingen og agendaen godkjennes*".

3. VALG AV NYTT STYREMEDLEM

Generalforsamlingen fattet følgende vedtak: "*Gro Skaar Knutsen velges som nytt styremedlem i Selskapet. Selskapets styre vil etter dette bestå av Roger Brynjulf Mosand (leder), Roy Bernt Pettersen, Tore Traaseth, Knut Roald Holmøy, Kim Marius Strandenæs, Bettina Flatland og Gro Skaar Knutsen*".

**4. NAVNEENDRING NOMINASJONSKOMITE SAMT
FORSLAG TIL REVIDERT INSTRUKS**

Generalforsamlingen fattet følgende vedtak: "*Navnet på nominasjonskomiteen endres til valgkomite, samt forslag til endret instruks vedtas*".

Det forelå ingen andre saker på agendaen, og ingen ytterligere forslag eller forhold ble behandlet.

**MINUTES FROM EXTRAORDINARY GENERAL MEETING
IN ANDFJORD SALMON AS¹**

An extraordinary general meeting of Andfjord Salmon AS (the "**Company**") was held at the Company's offices at Kvalnes, Andøya at 12:00 CET on 13 October 2021.

The chair of the Board opened the general meeting and registered proxies and shareholders in attendance.

The following items were addressed:

**1. ELECTION OF CHAIR OF THE MEETING AND ONE
PERSON TO CO-SIGN THE MINUTES**

Attorney-at-law Viggo Bang-Hansen was elected to chair the meeting. Helge Krøgenes was elected to co-sign the minutes together with the chair.

2. APPROVAL OF NOTICE AND AGENDA

The general meeting made the following resolution: "*The notice and agenda are approved*".

3. ELECTION OF NEW BOARD MEMBER

The general meeting made the following resolution: "*Gro Skaar Knutsen is elected as new board member in the company. The board of directors after the election is as follows: Roger Brynjulf Mosand (chairman), Roy Bernt Pettersen, Tore Traaseth, Knut Roald Holmøy, Kim Marius Strandenæs, Bettina Flatland and Gro Skaar Knutsen*".

**4. NAME CHANGE NOMINATION COMMITTEE AND
PROPOSAL FOR REVISED INSTRUCTIONS**

The general meeting made the following resolution: "*The name of the Nomination Committee changes to the Election Committee and the proposed change of the instructions are adopted*".

No further items were on the agenda, and no additional proposals or issues were raised.

¹ These minutes have been prepared both in Norwegian and in English. In case of discrepancies between the two, the Norwegian version shall prevail.

Antall fremmøtte aksjer, samt antall stemmer for og mot under hvert agendapunkt (og eventuelle blanke stemmer) fremgår av vedlegg til protokollen.

The number of shares present, as well as the numbers of votes for and against each respective agenda item (and any blank votes), are set out in appendices to these minutes.

13 October 2021



Viggo Bang-Hansen



Helge Krøgenes

Verification

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Document

Andfjord Salmon AS - October 2021 EGM minutes

Main document

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Initiated on 2021-10-13 16:10:22 CEST (+0200) by Helge

Krøgenes (HK)

Finalised on 2021-10-13 16:12:31 CEST (+0200)

Signing parties

Helge Krøgenes (HK)

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Signed 2021-10-13 16:11:15 CEST (+0200)

Viggo Bang-Hansen (VB)

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Signed 2021-10-13 16:12:31 CEST (+0200)

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