PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I ANDFJORD SALMON AS

Den 1. juli 2022 ble det avholdt ekstraordinær generalforsamling i Andfjord Salmon AS (org.nr. 913 379 403) (**Selskapet**). Møtet ble avholdt som fysisk møte i Selskapets lokaler på Kvalnes, Andøya.

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

Til behandling forelå følgende saker:

1 VALG AV MØTELEDER OG EN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

Roger Brynjulf Mosand ble valgt til å lede møtet. Kim Strandenæs ble valgt til å undertegne protokollen sammen med møtelederen.

Beslutningen var enstemmig.

2 GODKJENNELSE AV INNKALLING OG DAGSORDEN

Innkallingen og agendaen ble godkjent, og møtelederen erklærte generalforsamlingen for lovlig satt.

Beslutningen var enstemmig.

3 VALG AV NYTT STYREMEDLEM

Generalforsamlingen besluttet i samsvar med styrets forslag å utpeke António Serrano som nytt styremedlem i Selskapet. Selskapets styre består etter dette av følgende:

Roger Brynjulf Mosand (styrets leder)
Gro Skaar Knutsen
Tore Traaseth
Knut Roald Holmøy
Bettina Flatland
Kim Marius Strandenæs
Roy Bernt Pettersen
António Serrano

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MINUTES OF EXTRAORDINARY SHAREHOLDERS' MEETING OF ANDFJORD SALMON AS

An extraordinary shareholders' meeting of Andfjord Salmon AS, organisation number 913 379 403 (the **Company**) was held in the premises of the company in Kvalnes, Andøya, on 1 July 2022.

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

The following matters were addressed:

1 ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES

Roger Brynjulf Mosand was appointed to chair the meeting. Kim Strandenæs was appointed to co-sign the minutes with the chair.

The resolution was unanimous.

2 APPROVAL OF NOTICE AND AGENDA

The notice and the agenda were approved, and the chair declared that the shareholders' meeting had been lawfully convened.

The resolution was unanimous.

3 APPOINTMENT OF NEW BOARD MEMBER

The shareholders' meeting resolved, in accordance with the board's proposal, to appoint António Serrano as a new board member of the company. Following this, the Company's board of directors consists of the following:

Roger Brynjulf Mosand (chairperson)
Gro Skaar Knutsen
Tore Traaseth
Knut Roald Holmøy
Bettina Flatland
Kim Marius Strandenæs
Roy Bernt Pettersen
António Serrano

*****

Alle beslutninger ble fattet med enstemmighet. Ingen flere saker forelå til behandling, hvoretter generalforsamlingen ble hevet.	All resolutions were made unanimously. No further matters were addressed, following which the shareholders' meeting var closed.

Andøya, 1 July 2022

Roger Mosand

Roger B. Mosand

Kim Strandenæs

Total Represented

ISIN:	NO0010829765 ANDFJORD SALMON AS
General meeting date:	01/07/2022 12.00
Today:	01.07.2022

Number of persons with voting rights represented/attended : 5

	Number of shares	% sc
Total shares	41,038,927	
- own shares of the company	5,000	
Total shares with voting rights	41,033,927	
Represented by own shares	195,000	0.48 %
Represented by advance vote	2,052,751	5.00 %
Sum own shares	**2,247,751**	**5.48 %**
Represented by proxy	16,605,992	40.47 %
Represented by voting instruction	9,304,729	22.68 %
Sum proxy shares	**25,910,721**	**63.15 %**
Total represented with voting rights	**28,158,472**	**68.62 %**
Total represented by share capital	**28,158,472**	**68.61 %**

Registrar for the company:

DNB Bank ASA

MJohannessen

DNB Bank ASA
Registrars Department

Signature company:

ANDFJORD SALMON AS

Roger Mosand

Protocol for general meeting ANDFJORD SALMON AS

ISIN:	NO0010829765 ANDFJORD SALMON AS
General meeting date:	01/07/2022 12.00
Today:	01.07.2022

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 A PERSON TO CO-SIGN THE MINUTES						
Ordinær	28,158,472	0	28,158,472	0	0	28,158,472
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 %	68.61 %	0.00 %	68.61 %	0.00 %	0.00 %	
Total	**28,158,472**	**0**	**28,158,472**	**0**	**0**	**28,158,472**
Agenda item 2 APPROVAL OF NOTICE AND AGENDA						
Ordinær	28,158,472	0	28,158,472	0	0	28,158,472
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 %	68.61 %	0.00 %	68.61 %	0.00 %	0.00 %	
Total	**28,158,472**	**0**	**28,158,472**	**0**	**0**	**28,158,472**
Agenda item 3 APPOINTMENT OF NEW BOARD MEMBER						
Ordinær	28,158,472	0	28,158,472	0	0	28,158,472
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 %	68.61 %	0.00 %	68.61 %	0.00 %	0.00 %	
Total	**28,158,472**	**0**	**28,158,472**	**0**	**0**	**28,158,472**

Registrar for the company:

DNB Bank ASA

mjohannessen

DNB Bank ASA

Registrars Department

Signature company:

ANDFJORD SALMON AS

Roger Mosand

KS

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	41,038,927	1.00	41,038,927.00	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 09222115557472620072

Document

Andfjord - EGM minutes 1 July 2022
Main document
4 pages
Initiated on 2022-07-01 12:50:01 CEST (+0200) by Bjarne Martinsen (BM)
Finalised on 2022-07-01 15:59:40 CEST (+0200)

Initiator

Bjarne Martinsen (BM)
Andfjord Salmon AS
bjarne.martinsen@andfjord.no
97508345

Signing parties

Roger Mosand (RM) *roger.mosand@trollfjord.no* Roger Mosand *Signed 2022-07-01 15:59:40 CEST (+0200)*	Kim Strandenæs (KS) *kim@uficapital.no* *Signed 2022-07-01 12:52:51 CEST (+0200)*

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