

## Total Represented

ISIN: NO0010829765 ANDFJORD SALMON AS  
General meeting date: 12/05/2023 09.00  
Today: 12.05.2023

Number of persons with voting rights represented/attended : 16

	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	9,111,673	22.21 %
Represented by advance vote	1,809,015	4.41 %
<b>Sum own shares</b>	<b>10,920,688</b>	<b>26.61 %</b>
Represented by proxy	7,207,720	17.57 %
Represented by voting instruction	5,351,565	13.04 %
<b>Sum proxy shares</b>	<b>12,559,285</b>	<b>30.61 %</b>
<b>Total represented with voting rights</b>	<b>23,479,973</b>	<b>57.22 %</b>
<b>Total represented by share capital</b>	<b>23,479,973</b>	<b>57.21 %</b>

Registrar for the company:

DNB Bank ASA

Bent Høstetl

Signature company:

ANDFJORD SALMON AS

Roger Moen

Roger

**DNB Bank ASA**  
Verdipapirservice

# Protocol for general meeting ANDFJORD SALMON AS

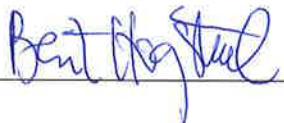
ISIN:	<u>NO0010829765 ANDFJORD SALMON AS</u>
General meeting date:	12/05/2023 09.00
Today:	12.05.2023

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 A PERSON TO CO-SIGN THE MINUTES</b>						
Ordinær	23,479,973	0	23,479,973	0	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,973</b>	<b>0</b>	<b>23,479,973</b>	<b>0</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 2 APPROVAL OF NOTICE AND AGENDA</b>						
Ordinær	23,479,973	0	23,479,973	0	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,973</b>	<b>0</b>	<b>23,479,973</b>	<b>0</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 3 APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2022</b>						
Ordinær	23,479,973	0	23,479,973	0	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,973</b>	<b>0</b>	<b>23,479,973</b>	<b>0</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 4 APPROVAL OF AUDITOR REMUNERATION FOR 2022</b>						
Ordinær	23,479,973	0	23,479,973	0	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,973</b>	<b>0</b>	<b>23,479,973</b>	<b>0</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 5 APPROVAL OF BOARD REMUNERATION</b>						
Ordinær	23,479,950	0	23,479,950	23	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,950</b>	<b>0</b>	<b>23,479,950</b>	<b>23</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 6 APPROVAL OF REMUNERATION TO THE ELECTION COMMITTEE</b>						
Ordinær	23,479,950	0	23,479,950	23	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,950</b>	<b>0</b>	<b>23,479,950</b>	<b>23</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 7 ELECTION OF BOARD MEMBERS</b>						
Ordinær	23,479,863	0	23,479,863	110	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,863</b>	<b>0</b>	<b>23,479,863</b>	<b>110</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 8 ELECTION OF ELECTION COMMITTEE MEMBERS</b>						
Ordinær	23,479,863	0	23,479,863	110	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,863</b>	<b>0</b>	<b>23,479,863</b>	<b>110</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 9 BOARD AUTHORISATION TO ISSUE SHARES</b>						
Ordinær	23,479,417	528	23,479,945	28	0	23,479,973
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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,417</b>	<b>528</b>	<b>23,479,945</b>	<b>28</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 10 BOARD AUTORISATION TO ACQUIRE TREASURY SHARES</b>						
Ordinær	23,479,945	0	23,479,945	28	0	23,479,973

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 %	57.21 %	0.00 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>23,479,945</b>	<b>0</b>	<b>23,479,945</b>	<b>28</b>	<b>0</b>	<b>23,479,973</b>
<b>Agenda item 11 OPTION PROGRAM FOR THE CHAIRMAN</b>						
Ordinær	22,421,506	1,058,462	23,479,968	5	0	23,479,973
votes cast in %	95.49 %	4.51 %		0.00 %		
representation of sc in %	95.49 %	4.51 %	100.00 %	0.00 %	0.00 %	
total sc in %	54.64 %	2.58 %	57.21 %	0.00 %	0.00 %	
<b>Total</b>	<b>22,421,506</b>	<b>1,058,462</b>	<b>23,479,968</b>	<b>5</b>	<b>0</b>	<b>23,479,973</b>

Registrar for the company:

DNB Bank ASA



Signature company:

ANDFJORD SALMON AS



#### Share information

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

**DNB Bank ASA**

Verdipapirservice

# Verification

Transaction 09222115557492670630

## Document

Andfjord Salmon Protocol 230512

Main document

3 pages

*Initiated on 2023-05-12 16:54:06 CEST (+0200) by Bjarne Martinsen (BM)*

*Finalised on 2023-05-12 17:22:19 CEST (+0200)*

## Initiator

Bjarne Martinsen (BM)

Andfjord Salmon AS

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## Signing parties

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*Signed 2023-05-12 17:07:06 CEST (+0200)*

Roger Kristiansen (RK)

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*Signed 2023-05-12 17:22:19 CEST (+0200)*

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