

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 %
Sum own shares	10,920,688	26.61 %
Represented by proxy	7,207,720	17.57 %
Represented by voting instruction	5,351,565	13.04 %
Sum proxy shares	12,559,285	30.61 %
Total represented with voting rights	23,479,973	57.22 %
Total represented by share capital	23,479,973	57.21 %

Registrar for the company:

DNB Bank ASA



Signature company:

ANDFJORD SALMON AS



DNB Bank ASA
Verdipapirservice

Protocol for general meeting ANDFJORD SALMON AS

ISIN: NO0010829765 ANDFJORD SALMON AS
 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
Agenda item 1 ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES						
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 %	
Total	23,479,973	0	23,479,973	0	0	23,479,973
Agenda item 2 APPROVAL OF NOTICE AND AGENDA						
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 %	
Total	23,479,973	0	23,479,973	0	0	23,479,973
Agenda item 3 APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR 2022						
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 %	
Total	23,479,973	0	23,479,973	0	0	23,479,973
Agenda item 4 APPROVAL OF AUDITOR REMUNERATION FOR 2022						
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 %	
Total	23,479,973	0	23,479,973	0	0	23,479,973
Agenda item 5 APPROVAL OF BOARD REMUNERATION						
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 %	
Total	23,479,950	0	23,479,950	23	0	23,479,973
Agenda item 6 APPROVAL OF REMUNERATION TO THE ELECTION COMMITTEE						
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 %	
Total	23,479,950	0	23,479,950	23	0	23,479,973
Agenda item 7 ELECTION OF BOARD MEMBERS						
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 %	
Total	23,479,863	0	23,479,863	110	0	23,479,973
Agenda item 8 ELECTION OF ELECTION COMMITTEE MEMBERS						
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 %	
Total	23,479,863	0	23,479,863	110	0	23,479,973
Agenda item 9 BOARD AUTHORISATION TO ISSUE SHARES						
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 %	
Total	23,479,417	528	23,479,945	28	0	23,479,973
Agenda item 10 BOARD AUTORISATION TO ACQUIRE TREASURY SHARES						
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 %	
Total	23,479,945	0	23,479,945	28	0	23,479,973
Agenda item 11 OPTION PROGRAM FOR THE CHAIRMAN						
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 %	
Total	22,421,506	1,058,462	23,479,968	5	0	23,479,973

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
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

DNB Bank ASA
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Verification

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Document

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Main document

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