

MINUTES FROM THE EXTRAORDINARY GENERAL MEETING

FOR

NORWAY ROYAL SALMON ASA

(org.nr 864 234 232)

On 30 September 2021, an Extraordinary General Meeting of NORWAY ROYAL SALMON ASA was held in Ferjemannsveien 10, Trondheim. The meeting started at 13.00 and ended at 13.15.

Agenda:

- Item 1** Election of Chair of the meeting and a representative to sign the minutes of the general meeting together with the Chair of the meeting
- Item 2** Approval of the notice of the meeting and agenda
- Item 3** Election of members of the board
- Item 4** Election of members and chair of the Nomination Committee

The Board Chair, Helge Gåsø, welcomed the participants of the extraordinary general meeting.

2 shareholders were present representing 10 209 shares. In addition, 17 proxies were present, representing 34 088 777 shares. The total number of shares in the company is 43 572 191, of which 197 495 are treasury shares. Total outstanding shares are 43 374 696. Shareholders and proxies represented a total of 34 098 986 shares at the general meeting which represent 78.61 % of the outstanding shares in Norway Royal Salmon ASA.

The Board Chair, Helge Gåsø was present together with CEO Charles Høstlund.

An overview of the shareholders present is enclosed to these minutes.

ITEM 1 ELECTION OF THE CHAIR OF THE MEETING AND A REPRESENTATIVE TO SIGN THE MINUTES OF THE GENERAL MEETING.

The Board Chair, Helge Gåsø, was elected as chair of the meeting. Asbjørn Stensvold was elected to sign the Minutes together with the Chair of the meeting.

The Item was unanimously resolved.

ITEM 2 APPROVAL OF THE NOTICE OF MEETING AND AGENDA

There were no objections to the Notice or the agenda for the General Meeting, dated 06.09.2021.

The General Meeting was declared as lawfully convened.

The Item was unanimously resolved.

ITEM 3 ELECTION OF BOARD REPRESENTATIVES

Chair of the meeting referred the proposal to the new board which has been presented by the main shareholder, NTS ASA.

The General Meeting elected:

<i>"Grete Rekkebo Brovold</i>	<i>elected for 2 years as Director (29 720 774 votes for and 4 378 212 against)</i>
<i>Lillian Bondø</i>	<i>elected for 1 year as Director (29 720 774 votes for and 4 378 212 against)</i>
<i>Ingri Marie Sivertsen</i>	<i>elected for 2 years as Director (29 720 774 votes for and 4 378 212 against)</i>
<i>Dagfinn Eliassen</i>	<i>elected for 2 years as Director (29 720 774 votes for and 4 378 212 against)</i>
<i>Roald Dolmen</i>	<i>elected for 1 year as Director (29 720 774 votes for and 4 378 212 against)</i>

The Vice-Chair of the board is elected by the Board in the constitutive board meeting."

After the election, the composition of the board is:

Directors

Helge Gåsø, Chair
Trude Olafsen
Karl-Johan Bakken
Grete Rekkebo Brovold

Lillian Bondø
Ingri Marie Sivertsen
Dagfinn Eliassen
Roald Dolmen

ITEM 4 ELECTION OF MEMBERS AND LEADER OF THE NOMINATION COMMITTEE

Chair of the meeting referred the proposal to the Nomination Committee which has been presented by the main shareholder, NTS ASA.

The General Meeting elected:

"Nomination committee:

Solveig Gaasø

elected for 2 years

*(29 720 774 votes for and 4 378 212
against)*

*Kristine Landmark is elected as Chair of the Nomination Committee (29 720 774
votes for and 4 378 212 against)"*

After the election, the composition of the nomination committee is:

Kristine Landmark, Chair

Harry Bøe

Solveig Gaasø

There were no other items to be discussed. The Chair of the meeting appreciated the attendance.

Helge Gåsø
(signed)

Asbjørn Stensvold
(signed)

(Translation is made for information purposes only.)

Shares represented in Extraordinary General Meeting NRS 30.09.2021			
		Shares	%
ASBJØRN STENSVOLD	1	9 209	0,021 %
HANS MARTIN STORØ	2	1 000	0,002 %
Shareholders	2	10 209	0,02 %
Proxies	12	34 088 777	78,59 %
Shareholders and proxies		34 098 986	78,61 %