

# MINUTES FROM THE EXTRAORDINARY GENERAL MEETING

FOR

## NORWAY ROYAL SALMON ASA

(org.nr 864 234 232)

On Thursday 17 March 2022, an Extraordinary General Meeting of NORWAY ROYAL SALMON ASA was held in Ferjemannsveien 10, Trondheim. The meeting started at 09.00 and ended at 09.15.

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.

3 shareholders were present representing 19 409 shares. In addition, 29 proxies were present, representing 32 252 865 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 32 272 274 shares at the general meeting which represent 74.4 % of the outstanding shares in Norway Royal Salmon ASA.

The Board Chair, Helge Gåsø was present together with CEO Klaus Hatlebrekke.

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. Ole Reidar Øie 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 22.02.2022.

The General Meeting was declared as lawfully convened.

Participants in the General Meeting asked the chair of the meeting when the nomination committee's proposal for the board and nomination committee was available. It was confirmed that the proposal came late on 16.03.22 and was listed on the stock exchange at 9.36 pm. The participant in the General Meeting commented that it is reprehensible and means that there is no equal treatment of the shareholders in the company.

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 nomination committee.

The General Meeting elected:

<i>“Roald Dolmen</i>	<i>re-elected for 2 years as Director (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)</i>
<i>Lillian Margrete Bondø</i>	<i>re-elected for 1 year as Director (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)</i>
<i>Ingri Marie Sivertsen</i>	<i>re-elected for 2 years as Director (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)</i>
<i>Ivar Rolf Sandnes</i>	<i>elected for 2 years as Director (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)</i>
<i>Kristine Landmark</i>	<i>elected for 1 year as Director (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)</i>
<i>Karl Høie</i>	<i>elected for 2 years as deputy board member (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)</i>

*Eva Marie Kristoffersen* elected for 1 year as deputy board member (29 688 820 votes for, 2 477 320 against and 106 134 votes abstained)

*Roald Dolmen* elected for 1 year as Board Chair (29 688 820 votes for, 2 477 320 against and 106 134 abstained)

*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

Roald Dolmen, Chair  
Lillian Margrete Bondø  
Ingri Marie Sivertsen  
Ivar Rolf Sandnes  
Kristine Landmark

Deputy members

Karl Høie  
Eva Marie Kristoffersen

**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 nomination committee. It was proposed that Anders Paulsen be elected as a member and replace the nomination committee's proposal which is Roar Myhre.

The General Meeting elected:

*“Nomination committee:*

*Ivar Williksen* elected for 1 year (29 688 820 votes for, 2 477 320 against an 106 134 abstained)

*Anders Paulsen* elected for 2 years (29 688 820 votes for, 2 477 320 against an 106 134 abstained)

*Solveig Gaasø* re-elected for 2 years (29 688 820 votes for, 2 477 320 against an 106 134 abstained)

*Ivar Williksen* elected for 1 year av Chair of the Nomination committee (29 688 820 votes for, 2 477 320 against an 106 134 abstained)

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

Ivar Williksen, Chair  
Anders Paulsen  
Solveig Gaasø

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

\_\_\_\_\_  
Helge Gåsø  
(signed)

\_\_\_\_\_  
Ole Reidar Øie  
(signed)

(Translation is made for information purposes only.)

<b>Shares represented in Extraordinary General Meeting NRS 17.03.2022</b>			
		<b>Shares</b>	<b>%</b>
OLA LOE	1	10 000	0,023 %
ASBJØRN STENSVOLD	2	9 209	0,021 %
MARIANNE OLDERØ	3	200	0,000 %
Shareholders	3	19 409	0,04 %
Proxies	29	32 252 865	74,36 %
Shareholders and proxies		32 272 274	74,40 %