

Ref no: \_\_\_\_\_ PIN code: \_\_\_\_\_  
**NOTICE OF ANNUAL GENERAL MEETING**

An annual general meeting in Salmon Evolution ASA will be held virtually on 14 June 2022 at 11:00 (CEST).

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares owned per Record Date: 13 June 2022.

**IMPORTANT MESSAGE:**

*The Annual General Meeting will be held as a digital meeting only, with no physical attendance for shareholders.*

Please log in at <https://web.lumiagm.com/188100988>

You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions - General Meeting - ISIN) or sent you by post on this form (for non-electronic actors) Shareholders can also get their reference number and PIN code by contacting DNB Bank Registrars Department by phone +47 23 26 80 20 (08:00-15:30) or by e-mail [genf@dnb.no](mailto:genf@dnb.no).

On the company's web page [www.salmonevolution.no](http://www.salmonevolution.no) you will find an online guide describing more in detail how you as a shareholder can participate in the virtual annual general meeting.

**Deadline for registration of advance votes, proxies and instructions: 13 June 2022 at 12:00 (CEST)**

**Advance votes**

Advance votes may only be executed electronically, through the Company's website [www.salmonevolution.no](http://www.salmonevolution.no) (use ref and pin code above) or through VPS Investor Services (where you are identified and do not need Ref.nr. and PIN Code). Chose *Corporate Actions - General Meeting - click on ISIN*. Investor Services can be accessed either through [www.euronextvps.no](http://www.euronextvps.no) or your account operator.

**Notice of attendance**

Shareholders are only allowed to participate online and no pre-registration is required. Shareholders must be logged in before the meeting starts. **If you are not logged in before the general meeting starts, you will not be able to attend.** Log in starts an hour before.

**Proxy without voting instructions** for annual general meeting of Salmon Evolution ASA

Ref no: \_\_\_\_\_ PIN code: \_\_\_\_\_

If you are unable to attend the annual general meeting, this proxy may be used by a person authorised by you. **Proxy should be registered through the Company's website [www.salmonevolution.no](http://www.salmonevolution.no) or through VPS Investor Services.** For granting proxy through the Company's website, the above mentioned reference number and PIN code must be stated. In VPS Investor Services chose *Corporate Actions and General Meeting - ISIN*.

Investor Services can be accessed either through [www.euronextvps.no](http://www.euronextvps.no) or your account operator. Alternatively, you may send this form by e-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The proxy must be received no later than **13 June 2022 at 12:00 (CEST)**. **The form must be dated and signed in order to be valid.**

If you do not state the name of the proxy holder, the proxy will be given to the chair of the board of directors or an individual authorised by him.

The undersigned: \_\_\_\_\_  
hereby grants (tick one of the two)

Ref no: \_\_\_\_\_

- the chair of the board of directors (or a person authorised by him), or
- \_\_\_\_\_ (NB: Proxy holder must send an e-mail to [genf@dnb.no](mailto:genf@dnb.no) for log in details)  
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the annual general meeting of Salmon Evolution ASA on 14 June 2022.

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Place	Date	Shareholder's signature (only for granting proxy)
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**Proxy with voting instructions** for annual general meeting in Salmon Evolution ASA

If you are unable to attend the meeting, you may use this proxy form to give voting instructions to the chair of the board of directors or the person authorised by him. (Alternatively, you may vote electronically in advance, see separate section above.) For instruction to other Proxy holders, submit a Proxy without voting instructions and agreed directly with the proxy holder how votes should be cast.

Proxies with voting instructions cannot be submitted electronically and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **13 June 2022 at 12:00 (CEST)**.

**Proxies with voting instructions must be dated and signed in order to be valid.**

The undersigned: \_\_\_\_\_ Ref.no.: \_\_\_\_\_  
 hereby grants the chair of the board of directors (or the person authorised by him) proxy to attend and vote for my/our shares at the annual general meeting of Salmon Evolution ASA on 14 June 2022.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the proposals in the notice. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the annual general meeting 14 June 2022	For	Against	Abstention
1. Appointment of chair of the meeting and person to sign the minutes together with the chair.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the notice and agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the annual accounts and the board of director's report for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Consideraton of the statement of corporate governance.	(no voting)		
5. Advisory vote on the report on salary and other remuneration to the executive management of the Company for 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of members to the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of members to the nomination committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of remuneration to the board of directors and the audit committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of remuneration to the Nomination Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Determination of remuneration to the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Board authorization to increase the share capital in connection with the Company's incentive programmes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Board authorization to increase the share capital in connection with future investments or to strengthen the Company's capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Board authorization for the acquisition of the Company's own shares in shares in connection with the Company's incentive programmes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Amendments to the articles of association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place \_\_\_\_\_ Date \_\_\_\_\_ Shareholder's signature (Only for granting proxy with voting instructions) \_\_\_\_\_