

**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING
I
SALMON EVOLUTION ASA**

**MINUTES OF AN
EXTRAORDINARY GENERAL MEETING
IN
SALMON EVOLUTION ASA**

Den 18. november 2022 ble det avholdt ekstraordinær generalforsamling i Salmon Evolution ASA, org.nr. 925 344 877 («Selskapet»). Generalforsamlingen ble avholdt som et digitalt møte, via Lumi AGM webcast.

On 18 November 2022, an extraordinary general meeting was held in Salmon Evolution ASA, org. no. 925 344 877 (the “Company”). The general meeting was held as a digital meeting, via Lumi AGM webcast.

Tore Tønseth åpnet generalforsamlingen og registrerte at 112 078 677 aksjer, tilsvarende 32,42 % av Selskapet aksjer var representert. Fortegnelsen og fremmøtte aksjeeiere og stemmeresultatet for den enkelte sak er vedlagt denne protokollen.

Tore Tønseth opened the general meeting and noted that the list of attending shareholders showed that 112,078,677 shares, corresponding to 32.42 % of the Company’s shares were represented. A list of the attending shareholders and the voting results for each matter is enclosed to these minutes.

På agendaen står følgende saker:

On the agenda are the following items:

1. Valg av møteleder og person til å undertegne protokollen sammen med møtelederen

1. Appointment of chair of the meeting and person to sign the minutes together with the chair

Tore Tønseth ble valgt til møteleder. Trond Håkon Schaug-Pettersen ble valgt til å undertegne protokollen sammen med møtelederen.

Tore Tønseth was elected chairman of the meeting. Trond Håkon Schaug-Pettersen was elected to co-sign the minutes together with the chairman of the meeting.

2. Godkjenning av innkalling og dagsorden

2. Approval of the notice and the agenda

Innkallingen og dagsordenen ble godkjent.

The notice and the agenda were approved.

3. Valg av nytt styremedlem

3. Election of new member to the board of directors

I samsvar med styrets forslag fattet generalforsamlingen fattet følgende vedtak:

In accordance with the proposal from the Board of Directors, the general meeting made the following resolution:

Håkon Andre Berg velges inn som nytt styremedlem.

Håkon Andre Berg is elected as new Board member.

Styret skal heretter bestå av følgende personer, hvorav Peder Stette, Glen Allan Bradley og Anne Breiby er valgt for en periode frem til ordinær generalforsamling i 2023, hvorav de øvrige medlemmer er valgt for en periode frem til ordinær generalforsamling i 2024:

The Board shall comprise of the following persons, of which Peder Stette, Glen Allan Bradley and Anne Breiby are elected for a period until ordinary general meeting in 2023, and of which the remaining members are elected for a period until ordinary general meeting in 2024:

- *Tore Tønseth (leder),*
- *Glen Allan Bradley,*
- *Peder Stette,*

- *Tore Tønseth (chair),*
- *Glen Allan Bradley,*
- *Peder Stette,*

- Anne Breiby,
- Eunhong Min,
- Janne Grethe Strand Aasnæs
- Ingvild Vartdal, og
- Håkon Andre Berg

- Anne Breiby,
- Eunhong Min,
- Janne Grethe Strand Aasnæs
- Ingvild Vartdal, and
- Håkon Andre Berg

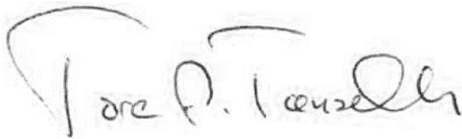
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Det forelå ikke flere saker til behandling og generalforsamlingen ble hevet.

There were no further items on the agenda and the meeting was adjourned.

* * *

Oslo, 18 November 2022



Tore Tønseth, møteleder / chairman



Trond Håkon Schaug-Pettersen,
medundertegner / co-signer

Attendance Summary Report

Registered Attendees: 16
Total Votes Represented: 112 078 677
Total Accounts Represented: 80
Total Voting Capital: 345 754 822
% Total Voting Capital Represented: 32,42 %

	Sub Total:	16	0	112 078 677	
<u>Capacity</u>	<u>Registered Attendees</u>		<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder (web)		13	0	39 180 591	13
Chair of the Board with Proxy		1	0	16 647 324	22
Chair of the Board with Instructions		1	0	55 784 883	21
Advance votes		1	0	465 879	24

Nina Pertolaw
DNB Bank ASA
Issuer Services

SALMON EVOLUTION ASA EXTRAORDINARY GENERAL MEETING 18 NOVEMBER 2022

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 18 November 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 345 754 822

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	111 981 955	100,00	0	0,00	0	111 981 955	32,39 %	96 722
3	112 027 255	100,00	0	0,00	0	112 027 255	32,40 %	51 422
4	112 025 255	100,00	2 000	0,00	0	112 027 255	32,40 %	51 422

Nina Pertolaw
DNB Bank ASA
Issuer Services