

If you wish to attend the Annual Meeting of the Stockholders, we would ask you to return this notification as soon as possible to:

AKVA group ASA, Attn: Ingvild Andersen Nordlysveien 4 Fax +47 51 77 85 01 PO box 271 N4349 Bryne Norway

or instructions attached hereto.

This notification should be received by us no later than 1 June 2010

Notification of attendance at the Annual Meeting of the Stockholders

The undersigned will attend the Annual Meeting of the Stockholders on 3 June 2010 and vote for the following number of shares:

| Own shares | | | | 2010 |
|---|--|--|---|-----------------------------------|
| As proxy for: | | | Place & Date | |
| As proxy for: | | | | |
| As proxy for: | | | Signature | (Must be signed and dated |
| As proxy for: | | Please complete in block capitals: | | |
| As proxy for: | | | | |
| As proxy for: | | | Name | |
| As proxy for: | | | | |
| | Total number of shares: | | Address | |
| | Of which proxies: | | | |
| | • | • | Proxy forms n | nust be enclosed! |
| - | | ::::: | | AKVA GR |
| | wish to attend the Ar | | | 2010 |
| Form of prox If you do <u>not</u> of the Stockho vote on your l This proxy fo | wish to attend the Ar olders, you may appo | nt a proxy to red by AKVA | Place & Date | |
| Form of prox If you do <u>not</u> of the Stockho vote on your l This proxy fo group ASA no | wish to attend the Ar olders, you may appoi behalf. orm should be received later than 1 June 201 | red by AKVA .0. | Place & Date Signature | |
| Form of prox of you do not of the Stockho vote on your l This proxy fo group ASA no Joynoup ASA, an | wish to attend the Ar olders, you may appoi behalf. orm should be received later than 1 June 201 sh nd hereby appoint the | nt a proxy to red by AKVA .0. ares in AKVA | Place & Date Signature | 2010 (Must be signed and dated |
| Form of prox If you do not of the Stockho vote on your I This proxy for group ASA no I/we own group ASA, an | wish to attend the Ar olders, you may appoi behalf. orm should be received later than 1 June 201 sh nd hereby appoint the | nt a proxy to red by AKVA .0. ares in AKVA | Place & Date Signature | 2010 (Must be signed and dated |
| Form of prox If you do not of the Stockho vote on your I This proxy fo group ASA no I/we own group ASA, an of the Board of | wish to attend the Ar olders, you may appoi behalf. orm should be received later than 1 June 201 sh nd hereby appoint the | red by AKVA o. ares in AKVA c Chairperson | Place & Date Signature Please complete Name | 2010 (Must be signed and dated |
| Form of proxite you do not of the Stockholovote on your life proxy for group ASA not of the Board of Name of proxi | wish to attend the Arolders, you may appoint the property of the property of the property of the property (Can also be sent without the | red by AKVA.0. ares in AKVA chairperson ut a name) | Place & Date Signature Please complete Name Address | 2010 (Must be signed and date |
| Form of proxition of the Stockhologoup ASA no arroup ASA, and of the Board of the Board of the Board of the arrows and attend and the stockhologoup ASA, and the Board of the | wish to attend the Ar olders, you may appoi behalf. orm should be received later than 1 June 201 sh nd hereby appoint the | red by AKVA.0. ares in AKVA chairperson ut a name) | Place & Date Signature Please complete Name Address | 2010 (Must be signed and dated |