


AKVA group ASA - Extraordinary General Meeting 14 August 2018

Shares represented in EOGM

Name	Representing shares	own proxy voting instructions	Represented by Proxy without voting instructions	with Total attending AGM	shares
1 Egersund Group AS	13 203 105				13 203 105
2 Wheatsheaf Investments Inc				3 900 000	3 900 000
3 Andreas Pierre Hatjoulis	1 548				1 548
4 Grude AS	1 548				1 548
5 Ole Johnny Møyholm			80		80
6 Øyvind Mathisen			662		662
7 Anita K Dahle			190		190
8 Per Andreas Hjetland			4 048		4 048
9 Metzler Small and Micro CAP EU				58 900	58 900
10 Nordea 1 Sicav				2 497	2 497
11 Verdipapirfondet Nordea Avkastning				462 623	462 623
12 Verdipapirfondet Nordea Kapital				555 414	555 414
13 Nordea Nordic Small Cap Fund				300 000	300 000
14 Verdipapirfondet Alfred Berg Gambak				1 199 972	1 199 972
15 Verdipapirfondet Nordea Norge Pluss				288 140	288 140
16 IF, Nordea Invest Nordic Small Cap				15 000	15 000
17 Nordea 1 Sicav				319 953	319 953
18 Halvard Muri		662			662
19 Acca AS	22 000				22 000
20 Simon Nyquist Martinsen		662			662
21 Eio AS	17 000				17 000
22 DNB NOR SMB				187 729	187 729
23 Kjerby AS				63 800	63 800
Total	13 246 525	4 980	7 353 428	20 604 933	
Percentage of total shares	51,27 %	0,02 %	28,46 %		79,76 %
Total number of shares					25 834 303
Percentage represented at GM					79,76 %


KETIL BØRÅS


SIMON N. MARTINSEN


AKVA group ASA - Extraordinary General Meeting 14 August 2018

Total shareholders represented

ISIN:	Shares represented in EOGM
Date of General Meeting:	14.08.2018 at 15:00 CET
Date of today:	14.08.2018

Number of persons entitled to vote represented / present in the meeting: 5
 Proxy of all represented 35,71 %

Total number of shares	25 834 303	
- the company's own shares	27 883	
Total number of shares entitled to vote	25 806 420	
Represented by own shares	13 246 525	51,33 %
Total own shares	13 246 525	51,33 %
Represented by proxy without voting instructions	4 980	0,02 %
Represented by proxy with voting instructions	7 353 428	28,49 %
Total proxy	7 358 408	28,51 %
Total shares represented entitled to vote	20 604 933	79,84 %
Total represented of the share capital	20 604 933	79,84 %



 KETIL B. BØE



 SIMON N. MARTINSEN

Minutes from the Extraordinary General Meeting in AKVA group ASA

ISIN:	Shares represented in EOGM
Date of Extraordinary General Meeting:	14.08.2018 at 15:00 CET
Date of today:	14.08.2018

Share category	In favour	Against	Abstention	Total voted	Not voted	Total represented of the share capital
Item 2 Election of chair of the meeting and of a person to co-sign the meeting minutes along with meeting chair						
Ordinary	20 604 933	-	-	20 604 933	-	20 604 933
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	-	
Total	20 604 933	-	-	20 604 933	-	20 604 933
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	20 604 933	-	-	20 604 933	-	20 604 933
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	-	
Total	20 604 933	-	-	20 604 933	-	20 604 933
Item 4 Approval of the agreement under section 3-8 of the NPLCA						
Ordinary	19 346 661	1 258 272	-	20 604 933	-	20 604 933
% of votes	93,89 %	6,11 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	93,89 %	6,11 %	0,00 %	100,00 %	-	
Total	19 346 661	1 258 272	-	20 604 933	-	20 604 933
Item 5 Conditional resolution on a share capital increase						
Ordinary	19 346 661	1 258 272	-	20 604 933	-	20 604 933
% of votes	93,89 %	6,11 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	93,89 %	6,11 %	0,00 %	100,00 %	-	
Total	19 346 661	1 258 272	-	20 604 933	-	20 604 933
Item 6 Conditional resolution on change of business municipality						
Ordinary	19 346 661	1 258 272	-	20 604 933	-	20 604 933
% of votes	93,89 %	6,11 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	93,89 %	6,11 %	0,00 %	100,00 %	-	
Total	19 346 661	1 258 272	-	20 604 933	-	20 604 933

Bryce, 14 August 2018



Chair of the meeting
Kelli E. Bøe



Co-signature
Simon Nyquist Martinsen