

AKVA group ASA - Annual General Meeting 7 May 2020

Total shareholders represented

ISIN:	Shares represented in AGM
Date of General Meeting:	07.05.2020 at 17:00 CET
Date of today:	07.05.2020

Number of persons entitled to vote represented / present in the meeting: 3
Proxy of all represented 22,82 %

Total number of shares	33 334 303	
- the company's own shares	177 883	
Total number of shares entitled to vote	33 156 420	
Represented by own shares	20 754 653	62,60 %
Total own shares	20 754 653	62,60 %
Represented by proxy without voting instructions	19 644	0,06 %
Represented by proxy with voting instructions	6 115 301	18,44 %
Total proxy	6 134 945	18,50 %
Total shares represented entitled to vote	26 889 598	81,10 %
Total represented of the share capital	26 889 598	80,67 %



Chair of the meeting
Snorre Haukali




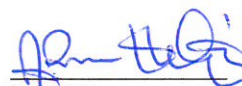
Co-signature
Andreas Pierre Hatjoulis

AKVA group ASA - Annual General Meeting 7 May 2020

Shares represented in AGM

Name	Representing shares	own proxy voting instructions	Represented by Proxy without voting instructions	with Total attending AGM	shares
1 Egersund Group AS	20 703 105				20 703 105
2 Wheatsheaf Investments Inc				3 900 000	3 900 000
3 Bonafide Global Fish Fund				1 160 542	1 160 542
4 Andreas Pierre Hatjoulis	1 548				1 548
5 Henning Vangli			94		94
6 Metzler International Investments				33 776	33 776
7 Metzler Universal Trust				29 426	29 426
8 Oddmund Hodnekvam			1 450		1 450
9 Finn-Arne Kjelberg			350		350
10 JEAN-CLEMENT MICHEL JULES PHILIPPE LEMAIRE				114	114
11 ELO AS			17 000		17 000
12 Simon Martinsen			662		662
13 Geir Ove Mathisen			18		18
14 Verdipapirfondet Alfred Berg Gamba				825 932	825 932
15 Verdipapirfondet DNB SMB				86 538	86 538
16 ODDO				42 237	42 237
17 ODDO				36 736	36 736
18 Alexander Myklebust			70		70
19 Nesse & Co AS	50 000				50 000
20					-
21					-
22					-
23					-
24					-
25					-
Total	20 754 653		19 644	6 115 301	26 889 598
Percentage of total shares	62,26 %		0,06 %	18,35 %	80,67 %
Total number of shares					33 334 303
Percentage represented at GM					80,67 %


 Chair of the meeting
 Snorre Haukali


 Co-signature
 Andreas Pierre Hatjoulis


 APH

Minutes from the Annual General Meeting in AKVA group ASA

ISIN:	Shares represented in AGM
Date of General Meeting:	07.05.2020 at 17:00 CET
Date of today:	07.05.2020

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	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 4.2 Approval of the 2019 annual accounts of AKVA group ASA and the Group, and the Board's Annual Report						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 4.3 Determination of board members' remuneration						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 4.4 Determination of Nomination Committee members' remuneration						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 4.5 Approval of auditor's fees						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 4.6 Advisory vote on the board's guidelines for the remuneration of leading employees						
Ordinary	25 921 491	968 107	-	26 889 598	-	26 889 598
% of votes	96,40 %	3,60 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	96,40 %	3,60 %	0,00 %	100,00 %		
Total	25 921 491	968 107	-	26 889 598	-	26 889 598
Item 4.7 Approval of the board's guidelines for share-linked incentive arrangements for leading employees						
Ordinary	25 921 491	968 107	-	26 889 598	-	26 889 598
% of votes	96,40 %	3,60 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	96,40 %	3,60 %	0,00 %	100,00 %		
Total	25 921 491	968 107	-	26 889 598	-	26 889 598
Item 4.8 Consideration of the board's statement on corporate governance in accordance with the Norwegian Accounting Act section 3-3 b						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 4.9 Election of board members						
Ordinary	26 747 423	142 175	-	26 889 598	-	26 889 598
% of votes	99,47 %	0,53 %	0,00 %	100,00 %	0,00 %	
% of share capital represented	99,47 %	0,53 %	0,00 %	100,00 %		
Total	26 747 423	142 175	-	26 889 598	-	26 889 598
Item 4.10 Election of Nomination Committee members						
Ordinary	26 889 484	-	114	26 889 598	114	26 889 598
% 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	26 889 484	-	114	26 889 598	114	26 889 598
Item 5 Authorization to increase the share capital						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 6 Authorisation to purchase own shares						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598
Item 7 Authorisation to the board to approve the distribution of dividends						
Ordinary	26 889 598	-	-	26 889 598	-	26 889 598
% 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	26 889 598	-	-	26 889 598	-	26 889 598



Chair of the meeting
Snorre Haukali



Co-signature
Andreus Pierre Hatjoulis

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