



Gigante Salmon

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This document has been prepared in both Norwegian and English. In case of any discrepancy between the two versions, the Norwegian version shall prevail.

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I GIGANTE SALMON AS

En ekstraordinær generalforsamling i Gigante Salmon AS (**Selskapet**) ble avholdt 17. desember 2021 kl. 10:00 (lokal norsk tid) i Selskapets lokaler i Sjøgata 21, 8006 Bodø.

Følgende saker ble behandlet:

1. Åpning av generalforsamlingen ved styrets leder og opptak av fortegnelse over møtende aksjeeiere

Den ekstraordinære generalforsamling ble åpnet av styreleder Eirik Sørgård. Fortegnelse over representerte aksjonærer på den ekstraordinære generalforsamlingen, enten ved forhåndsstemme, ved fullmakt eller personlig oppmøte – er vedlagt som Vedlegg 1 til denne protokollen.

2. Valg av møteleder og person til å medundertegne protokollen

Eirik Sørgård ble valgt som møteleder. Kristian Lorentsen ble valgt til å signere protokollen sammen med møteleder.

3. Godkjennelse av innkalling og dagsorden

Det var ingen kommentarer til innkallingen til generalforsamlingen. Generalforsamlingen godkjente innkallingen og agendaen.

4. Fastsettelse av godtgjørelse til styret

I samsvar med styrets forslag vedtok generalforsamlingen å godtgjøre styrets medlemmer med virkning fra generalforsamlingens dato som følger:

MINUTES FROM EXTRAORDINARY GENERAL MEETING IN GIGANTE SALMON AS

An extraordinary general meeting in Gigante Salmon AS (the **Company**) was held on 17 December 2021 at 10:00 (local Norwegian time), in the Company's offices in Sjøgata 21, 8006 Bodø, Norway.

The following matters were considered:

1. Opening of the general meeting by the chair and registration of attending shareholders

The extraordinary general meeting was opened by the chair of board Eirik Sørgård. A list of shareholders represented at the extraordinary general meeting – either by advance voting, by proxy or in person – is attached as Appendix 1 to these minutes.

2. Election of person to chair the meeting and person to co-sign the minutes together with the chair

Eirik Sørgård was elected to chair the meeting. Kristian Lorentsen was elected to sign the minutes together with the chair of the meeting.

3. Approval of the notice and the agenda

There were no comments to the notice to the general meeting and the agenda. The annual general meeting approved the notice and the agenda.

4. Approval of remuneration to the Board of Directors

In accordance with the board of directors' proposal, the general meeting resolved to remunerate the members of the board of

"Styrets medlemmer godgjøres med NOK 100.000 årlig med tillegg av kompensasjon for tapt arbeidstid. Fast honorar betales kvartalsvis, men kompensasjon for tapt arbeidstid betales etter regning.

Endelig godkjenning av styrets honorar vedtas av Selskapets ordinære generalforsamling."

5. Styrevalg

I samsvar med styrets forslag vedtok generalforsamlingen at Selskapets styre skal bestå av følgende personer:

- Eirik Sjørgård (styrets leder)
- Kjell Arild Lorentsen (styremedlem)
- Kristin Ingebrigtsen (styremedlem)
- Liv Monica Stubholt (styremedlem)

Det var ingen flere saker, og generalforsamlingen ble hevet. Signaturer følger på neste side.

Vedlegg / Appendices:

1. Fortegnelse over møtende aksjeeiere, inkludert antall aksjer og stemmer representert / Record of attending shareholders, including the number of shares and votes represented
2. Stemmeresultater / Voting results

directors with effect from the date of the annual general meeting as follows:

"The board of directors shall be remunerated with NOK 100,000 per year, plus compensation for time off work. The fixed remuneration will be paid quarterly. Compensation for lost working hours will be paid according to invoice.

Final approval of the remuneration of the Board will be resolved by the Company's annual general meeting."

5. Election of Board of Directors

In accordance with the board of directors' proposal, the general meeting resolved that the Company's board of directors shall consist of the following persons:

- Eirik Sjørgård (Chair of the board)
- Kjell Arild Lorentsen (board member)
- Kristin Ingebrigtsen (board member)
- Liv Monica Stubholt (board member)

There were no further matters and the annual general meeting was adjourned. Signatures follow on the next page

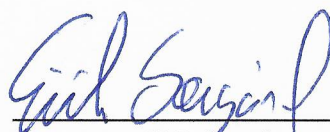
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Signature page

Minutes of Extraordinary General Meeting– Gigante Salmon AS

Bodø, 17 December 2021

A handwritten signature in blue ink, appearing to read "Eirik Sjørgård", written over a horizontal line.

Eirik Sjørgård
Styreleder / Chair

A handwritten signature in blue ink, appearing to read "Kristian Lorentsen", written over a horizontal line.

Kristian Lorentsen
Medundertegner / Co-sign

Vedlegg 1 / Appendix 1

**Fortegnelse over møtende aksjeeiere, inkludert antall aksjer og stemmer representert /
Record of attending shareholders, including the number of shares and votes
represented**

Registered Attendees:	18 shareholders
Total Shares Represented:	71 743 082
Total Votes Represented:	71 743 082
Total Voting Capital:	105 556 037
% Total Voting Capital Represented:	67.97%

KL *ES*

Vedlegg 2 / Appendix 2
Stemmeresultatet / Voting results

	For	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 2 - Election of person to chair the meeting and person to co-sign the minutes together with the chair						
Votes cast	71 743 082	0	0	71 743 082	0	71 743 082
Votes cast in %	100%	0.00%	0.00%	100%	0.00%	
Representation of share capital in %	100%	0.00%	0.00%	100%	0.00%	
Total share capital in %	67.97%	0.00%	0.00%	67.97%	0.00%	
TOTAL	71 743 082	0	0	71 743 082	0	71 743 082
Agenda item 3 - Approval of the notice and the agenda						
Votes cast	71 743 082	0	0.00%	71 743 082	0	71 743 082
Votes cast in %	100%	0.00%	0.00%	100%	0.00%	
Representation of share capital in %	100%	0.00%	0.00%	100%	0.00%	
Total share capital in %	67.97%	0.00%	0.00%	67.97%	0.00%	
TOTAL	71 743 082	0	0	71 743 082	0	71 743 082
Agenda item 4 - Approval of remuneration to the Board of Directors						
Votes cast	71 743 082	0	0.00%	71 743 082	0	71 743 082
Votes cast in %	100%	0.00%	0.00%	100%	0.00%	
Representation of share capital in %	100%	0.00%	0.00%	100%	0.00%	
Total share capital in %	67.97%	0.00%	0.00%	67.97%	0.00%	
TOTAL	71 743 082	0	0	71 743 082	0	71 743 082




	For	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 5 - Election of Board of Directors						
Votes cast	70 565 182	1 177 464	0.00%	71 743 082	0	71 743 082
Votes cast in %	98.36%	1.64%	0.00%	100%	0.00%	
Representation of share capital in %	98.36%	1.64%	0.00%	100%	0.00%	
Total share capital in %	66.85%	1,12%	0.00%	67.97%	0.00%	
TOTAL	70 565 182	1 177 464	0	71 743 082	0	71 743 082

Yd *ES*