

Arctic Fish Holding AS

Minutes from Extraordinary General Meeting

An extraordinary general meeting of Arctic Fish Holding AS (the "Company") was held on 6th of January 2023 at 14:00 hours (CET). The general meeting was held electronically through Microsoft Teams.

The extraordinary general meeting was opened by the chairman of the board of directors, Svein Sivertsen, who also reported on the shareholders and proxies present.

In total, 27.284.931 shares were represented at the meeting, which equals 85,60 % of the total number of shares and votes in the Company. A record of shareholders represented at the meeting is attached to these minutes as Appendix 1. No objections were made to the record.

Agenda:

1. Approval of the notice and the agenda

The meeting passed the following resolution

The notice and the agenda were approved.

The resolutions were unanimous.

2. Election of a chairperson and a person to co-sign the minutes

The meeting passed the following resolution

Svein Sivertsen is elected as chairperson.

Stein Ove Tveiten is elected to co-sign the minutes.

The resolutions were unanimous.



3. Election of board members

The meeting passed the following resolution

The resolution was passed with the required majority. See appendix 2 to the minutes.

Ísafjörður, Iceland, January 6th 2023

DocuSigned by:
Svein Sivertsen
82812FCD73C34D2...

Svein Sivertsen
Chairperson

DocuSigned by:
Stein Ove Tveiten
C07615189AD74F4...

Stein Ove Tveiten
Co-signor

Appendix 1

Record of the shareholders represented at the extraordinary general meeting

Appendix 2

Voting results



APPENDIX 1

RECORD OF SHAREHOLDERS

Shareholder	# of shares
Radin Invest AS	16.339
Svein Sivertsen	10.000
MOWI	16.346.824
Síldarvinnslan hf.*	10.899.684
Stein Ove Tveiten	4.084
Neil Shiran Thorisson*	8.000
Total attendance	27.284.931
Total # of shares	31.876.653
% represented in meeting	85,60%

*Shareholders marked with an asterisk are shareholders through nominee accounts from their respective banks.

DS
SS

DS
SOT



APPENDIX 2

VOTING RESULTS

Voting results for each board member

Board members	For	Against	Result
Ivan Vindheim	27.284.931	0	For
Øyvind Oaland	27.284.931	0	For

Shares represented in the meeting:

Total number of shares	31.876.653
Shares voted with	27.284.931
Shares not voted with	4.591.722

% of all votes **85,60%**

*Includes votes that were pre-registered by shareholders but not in attendance

The segregation of votes either directly from shareholders or issued via Proxy:

	Shares	% of voting
Shareholders	22.084	0,1%
Proxy	27.262.847	99,9%
Total	27.284.931	100,0%