



**Minutes
of the
Annual General Meeting
of
Grieg Seafood ASA**

The Annual General Meeting of Grieg Seafood ASA was held on 2 June 2021 at 10:00 am.

The Agenda was as follows:

1. Election of chair and one representative to co-sign the Minutes along with the chair
2. Approval of the Notice of Meeting and Agenda
3. Adoption of the annual financial statements, including the consolidated annual financial statements, of Grieg Seafood ASA and the Group for the year ended 31 December 2020, including approval of the Annual Report
4. Dividend authorisation to the Board of Directors
5. Board account of corporate governance
6. Remuneration to the auditor
7. Board remuneration for 2021/2022
8. Election of Board members
9. Election of members of the Nomination Committee and remuneration to the Nomination Committee
10. Approval of the Board's declaration on determination of salaries etc. To the Company's administrative management in accordance with the Norwegian Public Limited Liability Companies Act, Section 6-16a.
11. Proposal to authorise the Board to increase in the Company's share capital by an amount not exceeding NOK 45 378 817 through the issue of up to 11 344 704 new shares, each with a nominal value of NOK 4, cf. Norwegian Public Limited Liability Companies Act, Sections 10-14.
12. Authorisation to acquire Grieg Seafood ASA shares on the open market to continue operation of the share savings plan for employees
13. Proposal to authorise the Board to let the Company acquire its own shares

The Annual General Meeting was opened by the chair of the Board, Per Grieg jr. who extended a welcome to those present. In attendance were shareholders representing 70 142 748 shares. Also present were CEO Andreas Kvame, CFO Atle Harald Sandtorv and CAO Trude Østvedt.

A handwritten signature in blue ink, located in the bottom right corner of the page. The signature is stylized and appears to be the name of the chair of the meeting, Per Grieg jr.

1) ELECTION OF CHAIR AND ONE REPRESENTATIVE TO CO-SIGN THE MINUTES ALONG WITH THE CHAIR

Chair of the Board Per Grieg jr. was elected to chair the meeting. Andreas Kvame was elected to sign the Minutes together with the chair.

The election of chair and one representative to co-sign was approved.

70 138 812 votes were for the resolution.

0 votes were against the resolution.

3 936 blank votes were cast.

2) APPROVAL OF THE NOTICE OF MEETING AND AGENDA

There were no objections to the Notice of Meeting or the Agenda. The Annual General Meeting was declared to be legally constituted and the Agenda as contained in the Notice of Meeting was approved.

70 138 832 votes were for the resolution.

0 votes were against the resolution.

3 916 blank votes were cast.

3) ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS, INCLUDING THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS, OF GRIEG SEAFOOD ASA AND THE GROUP FOR THE YEAR ENDED 31 DECEMBER 2020, INCLUDING APPROVAL OF THE ANNUAL REPORT

The annual accounts for 2020, for Grieg Seafood ASA and the Grieg Seafood Group, as proposed by the Board, as well as the Directors' Report and the Auditor's Report, are included in the Annual Report for 2020, were reviewed by the Annual General Meeting.

The Annual General Meeting also reviewed the Board's proposed allocation of the entire profit for the year 2020, NOK 11.6 million, to other equity.

Thereupon, the Annual General Meeting adopted the following resolution:

As proposed by the Board of Directors, the annual accounts of Grieg Seafood ASA and the Grieg Seafood Group, as well as the Director's Report for 2020 are approved.



70 138 578 votes were for the resolution.

0 votes were against the resolution.

4 170 blank votes were cast.

4) DIVIDEND AUTHORISATION TO THE BOARD OF DIRECTORS

The proposal to authorise the Board to pay a dividend based on the annual accounts for 2020 was reviewed by the chair.

Thereupon, the Annual General Meeting adopted the following resolution:

The Board is authorised to decide to pay a dividend based on the annual accounts for 2020 within the framework provided for in accordance to the provisions of the Norwegian Public Limited Liability Companies Act.

The authorisation remains valid until the next Annual General Meeting of the Company, but not later than 30 June 2022.

The Board shall determine the date after which the Company's shares shall be traded ex-dividend.

70 094 242 votes were for the resolution.

103 votes were against the resolution.

48 403 blank votes were cast.

5) BOARD ACCOUNT OF CORPORATE GOVERNANCE

The chair referred to the statement of the principles and practices used by Grieg Seafood ASA in relation to corporate governance. This statement is available on the Company's website.

Thereupon, the Annual General Meeting adopted the following resolution:

The Board's principles and practices used for corporate governance shall be approved.

70 137 591 votes were for the resolution.

221 votes were against the resolution.

4 936 blank votes were cast.

6) REMUNERATION TO THE AUDITOR

The chair gave an account of the proposed remuneration to the auditor in note 3 to the Company accounts for 2020 (note 25 to the consolidated accounts).

Thereupon, the Annual General Meeting adopted the following resolution:

The Annual General Meeting approve the Board's proposal concerning remuneration to the auditor.

70 137 802 votes were for the resolution.

1 010 votes were against the resolution.

3 936 blank votes were cast.

7) BOARD REMUNERATION FOR 2021/2022

The chair gave an account of the remuneration to the Board, as proposed by the Nomination Committee. The remuneration applies to the period from the Annual General Meeting in 2021 to the Annual General Meeting in 2022, and the fee is paid monthly.

The Annual General Meeting adopted the following resolution, in line with the Nomination Committee's recommendation:

The Annual General Meeting approved the remuneration to the Board of Directors for the period up to the next Annual General Meeting, as follows:

<i>Chair</i>	<i>NOK 400 000</i>
<i>Vice chair</i>	<i>NOK 275 000</i>
<i>Board members</i>	<i>NOK 250 000</i>
<i>Supplement to members of the Audit Committee</i>	<i>NOK 50 000</i>
<i>Supplement to members of the Compensation Committee</i>	<i>NOK 20 000</i>

70 118 870 votes were for the resolution.

15 331 votes were against the resolution.

8 547 blank votes were cast.

8) ELECTION OF BOARD MEMBERS

The chair presented the recommendation from the Nomination Committee.

There were no comments on the Nomination Committee's recommendation. Thereupon, the Annual General Meeting adopted the following resolution:

Per Grieg jr. is re-elected as the Chair of the Board of Directors.

Tore Holand is re-elected as a member of the Board of Directors.

Sirine Fodstad is re-elected as a member of the Board of Directors.

Marianne Ødegaard Ribe is re-elected as a member of the Board of Directors.

Katrine Trovik is re-elected as a member of the Board of Directors.

All of the above are elected for a period of one year.

8. a) Per Grieg jr. – re-elected:

67 764 276 votes were for the resolution

2 324 816 votes were against the resolution.

53 656 blank votes were cast.

8. b) Tore Holand – re-elected:

70 092 093 votes were for the resolution

10 votes were against the resolution

50 645 blank votes were cast.

8. c) Sirine Fodstad – re-elected:

67 782 298 votes were for the resolution

2 309 805 votes were against the resolution

50 645 blank votes were cast.



8. d) Marianne Ødegaard Ribe – re-elected:

70 091 892 votes were for the resolution

211 votes were against the resolution

50 645 blank votes were cast.

8. e) Katrine Trovik – re-elected:

70 084 023 votes were for the resolution

8 080 votes were against the resolution

50 645 blank votes were cast.

9) ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND REMUNERATION TO THE NOMINATION COMMITTEE

The chair gave an account of the Nomination Committee's recommendation.

Thereupon, the Annual General Meeting adopted the following resolution:

Elisabeth Grieg is re-elected as Chair of the Nomination Committee.

Yngve Myhre is re-elected as a member of the Nomination Committee.

Marit Solberg is elected as a member of the Nomination Committee.

All of the above are elected for a period of one year.

The annual remuneration to members of the Nomination Committee is set as follows:

Chair of the Nomination Committee: NOK 70 000

Members of the Nomination Committee NOK 40 000

If the Nomination Committee is required to deal with an exceptional workload, each meeting shall qualify for remuneration of NOK 3 000 in addition to the stipulated remuneration.

9. a) Elisabeth Grieg – re-election:

70 087 149 votes were for the resolution.

45 502 votes were against the resolution.

10 097 blank votes were cast.

9. b) Yngve Myhre – re-election:

70 091 649 votes were for the resolution.

44 013 votes were against the resolution.

7 086 blank votes were cast.

9. c) Marit Solberg – new member:

70 135 652 votes were for the resolution.

10 votes were against the resolution.

7 086 blank votes were cast.

10) APPROVAL OF THE BOARD DECLARATION ON DETERMINATION OF SALARIES ETC. TO THE COMPANY'S ADMINISTRATIVE MANAGEMENT IN ACCORDANCE WITH THE NORWEGIAN PUBLIC LIMITED LIABILITY COMPANIES ACT, SECTION 6-16A.

The chair referred to the Board's declaration on determination of salaries, published on the company's website.

In 2018 the Board resolved to promote a share savings scheme for all employees of Grieg Seafood ASA based on equal terms. This scheme was continued in 2019 and 2020. The Board wishes to extend the scheme for 2021. This will also apply to the Company's executive management.

Thereupon, the Annual General Meeting adopted the following resolution:

The Annual General Meeting approves the new guidelines and principles for the determination of salaries and other remuneration to executive management in Grieg Seafood for 2021.

The Annual General Meeting resolves to continue the share program and the option program; including that the Board may grant synthetic options, limited to a maximum of 3 million synthetic options over the next 2-year period.

10. a) Approval of the Board's declaration on determination of salaries, etc. to the Company's administrative management.

62 621 938 votes were for the resolution.

7 510 863 votes were against the resolution.

9 947 blank votes were cast.

10. b) Resolving to continue the share program and the option program.

64 400 497 votes were for the resolution.

5 734 927 votes were against the resolution.

7 324 blank votes were cast.

11) PROPOSAL TO AUTHORISE THE BOARD TO INCREASE IN THE COMPANY'S SHARE CAPITAL BY AN AMOUNT NOT EXCEEDING NOK 45 378 817 THROUGH THE ISSUE OF UP TO 11 344 704 NEW SHARES, EACH WITH A NOMINAL VALUE OF NOK 4, CF. THE NORWEGIAN PUBLIC LIMITED LIABILITY COMPANIES ACT, SECTIONS 10-14

The chair referred to the Board's proposal and the grounds for proposing it.

Thereupon, the Annual General Meeting adopted the following resolution:

1. *The Board is authorised to increase the Company's share capital by an amount not exceeding NOK 45 378 817 through the issue of up to 11 344 704 new shares, each with a nominal value of NOK 4.*
2. *This authorisation is valid until 30 June 2022 and replaces the authorisation given to the Board by the Annual General Meeting on 14 May 2020.*
3. *In the event of a share capital increase, the Board is authorised to determine that the preferential rights of shareholders be set aside, in accordance with the Norwegian Public Limited Liability Companies Act, Section 10-4.*
4. *The Board is granted authorisation to determine who may subscribe for shares and the time limit for such subscriptions.*
5. *This authorisation entitles the Board to increase the share capital for a non-cash consideration, including the issue of shares in the Company as compensation to the shareholders of a company which merges with a wholly owned subsidiary of the company, cf. Norwegian Public Limited Liability Companies Act, Section 13-2, second paragraph.*



This authorisation also entitles the Board to increase the share capital against a counter claim or with share subscription on other special terms, cf. Norwegian Public Limited Liability Companies Act, Section 10-2.

6. *The authorisation covers merger decisions as provided for in the Norwegian Public Limited Liability Companies Act, Section 13-5.*
7. *When exercising the authorisation, the subscription price shall be determined by the Board.*
8. *Under this authorisation, the Board shall determine the date from which date the new shares are entitled to dividends.*
9. *Within the scope of this authorisation, the Board is entitled to increase the share capital on multiple occasions. The Board shall itself determine the amount of the share capital increase in each case.*
10. *The Board is authorised to amend Article 4 of the Articles of Association in connection with share capital increases under this authorisation.*

69 856 865 votes were for the resolution.

285 013 votes were against the resolution.

870 blank votes were cast.

12) AUTHORISATION TO ACQUIRE GRIEG SEAFOOD ASA SHARES ON THE OPEN MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES

The chair referred to the Board's proposal and the grounds for proposing it.

This authorisation must be seen in connection with the authorisation in section 13.1, where the acquisition of own shares is limited to not exceeding 10% of the share capital, cf. the Norwegian Public Limited Liability Companies Act, Section 9.

Thereupon, the Annual General Meeting adopted the following resolution:

The Annual General Meeting hereby authorises the Board to acquire Grieg Seafood shares on the open market on behalf of the Company. The authorisation may be used to acquire own shares with a total nominal value of up to NOK 4,537,882, but this authorisation is limited to being within 10% of the share capital and must be viewed in conjunction with section 13.1. The minimum and maximum amount that may be paid per share will be NOK 4 and NOK 180, respectively.

Shares acquired pursuant to this authorisation may only be used for sale and transfer to employees of the Grieg Seafood Group as part of the Group's share savings plan and the synthetic options program, as approved by the Board.

The authorisation shall be valid until the next Annual General Meeting, but not later than 30 June 2022.

This authorisation replaces the previous authorisation granted by the Annual General Meeting on 14 May 2020.

64 952 891 votes were for the resolution.

5 189 620 votes were against the resolution.

237 blank votes were cast.

13) PROPOSAL TO AUTHORISE THE BOARD TO LET THE COMPANY ACQUIRE ITS OWN SHARES

The chair referred to the Board's proposal and the grounds for proposing it.

The Board wishes to have scope to let the Company acquire its own shares in situations where this is considered to be beneficial to the community of shareholders. Grieg Seafood shall have a strategy whereby it can purchase its own shares on an ongoing basis when the price is favourable.

The Annual General Meeting adopted the following resolutions:

1. *The Board is authorised to let the company acquire its own shares to an aggregate nominal value of NOK 45 378 817 in accordance with the provisions of chapter 9 of the Norwegian Public Limited Liability Companies Act. The total nominal value must be seen in conjunction with section 12.*
2. *The company shall pay no less than NOK 4 per share and not more than NOK 180 per share when acquiring its own shares.*
3. *It is at the Board's discretion to determine the way it acquires and sells the shares. General principles of equality of treatment shall be applied in relation to transactions with shareholders based on the authorisation.*
4. *If the nominal value of the shares changes during the period of validity of the authorisation, the parameters of the authorisation shall be changed correspondingly.*
5. *This authorisation shall remain in force until the next Annual General Meeting, but no later than 30 June 2022.*

69 522 084 votes were for the resolution.

618 948 votes were against the resolution.

1 716 blank votes were cast.

As there were no more cases under discussion, the Minutes were signed by the chair and Andreas Kvame.



Per Greg jr.
Chair of the Board



Andreas Kvame
CEO

Total Represented

ISIN:	<u>NO0010365521 GRIEG SEAFOOD ASA</u>
General meeting date:	02/06/2021 10.00
Today:	02.06.2021

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	113,447,042	
- own shares of the company	1,171,494	
Total shares with voting rights	112,275,548	
Represented by advance vote	62,286,226	55.48 %
Sum own shares	62,286,226	55.48 %
Represented by proxy	75,743	0.07 %
Represented by voting instruction	7,780,779	6.93 %
Sum proxy shares	7,856,522	7.00 %
Total represented with voting rights	70,142,748	62.47 %
Total represented by share capital	70,142,748	61.83 %

Registrar for the company:

DNB Bank ASA

Signature company:

GRIEG SEAFOOD ASA

Protocol for general meeting GRIEG SEAFOOD ASA

ISIN:	<u>NQ0010365521_GRIEG_SEAFOOD_ASA</u>
General meeting date:	02/06/2021 10.00
Today:	02.06.2021

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chair and one representative to co-sign the Minutes along with the chair.						
Ordinær	70,138,812	0	70,138,812	3,936	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.83 %	0.00 %	61.83 %	0.00 %	0.00 %	
Total	70,138,812	0	70,138,812	3,936	0	70,142,748
Agenda item 2 Approval of the Notice of Meeting and Agenda.						
Ordinær	70,138,832	0	70,138,832	3,916	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.83 %	0.00 %	61.83 %	0.00 %	0.00 %	
Total	70,138,832	0	70,138,832	3,916	0	70,142,748
Agenda item 3 Adoption of the annual financial statements, including the consolidated annual financial statements, of Grieg Seafood ASA and the Group for						
Ordinær	70,138,578	0	70,138,578	4,170	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.83 %	0.00 %	61.83 %	0.00 %	0.00 %	
Total	70,138,578	0	70,138,578	4,170	0	70,142,748
Agenda item 4 Dividend authorisation to the Board of Directors						
Ordinær	70,094,242	103	70,094,345	48,403	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.93 %	0.00 %	99.93 %	0.07 %	0.00 %	
total sc in %	61.79 %	0.00 %	61.79 %	0.04 %	0.00 %	
Total	70,094,242	103	70,094,345	48,403	0	70,142,748
Agenda item 5 Board account of corporate governance						
Ordinær	70,137,591	221	70,137,812	4,936	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.82 %	0.00 %	61.82 %	0.00 %	0.00 %	
Total	70,137,591	221	70,137,812	4,936	0	70,142,748
Agenda item 6 Remuneration to the auditor						
Ordinær	70,137,802	1,010	70,138,812	3,936	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.82 %	0.00 %	61.83 %	0.00 %	0.00 %	
Total	70,137,802	1,010	70,138,812	3,936	0	70,142,748
Agenda item 7 Board remuneration for 2021/2022						
Ordinær	70,118,870	15,331	70,134,201	8,547	0	70,142,748
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	99.97 %	0.02 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.81 %	0.01 %	61.82 %	0.01 %	0.00 %	
Total	70,118,870	15,331	70,134,201	8,547	0	70,142,748
Agenda item 8a Election of Board members: Per Grieg jr., Chair						

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	67,764,276	2,324,816	70,089,092	53,656	0	70,142,748
votes cast in %	96.68 %	3.32 %		0.00 %		
representation of sc in %	96.61 %	3.31 %	99.92 %	0.08 %	0.00 %	
total sc in %	59.73 %	2.05 %	61.78 %	0.05 %	0.00 %	
Total	67,764,276	2,324,816	70,089,092	53,656	0	70,142,748
Agenda item 8b Election of Board members: Tore Holand						
Ordinær	70,092,093	10	70,092,103	50,645	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.93 %	0.00 %	99.93 %	0.07 %	0.00 %	
total sc in %	61.78 %	0.00 %	61.78 %	0.05 %	0.00 %	
Total	70,092,093	10	70,092,103	50,645	0	70,142,748
Agenda item 8c Election of Board members: Sirine Fodstad						
Ordinær	67,782,298	2,309,805	70,092,103	50,645	0	70,142,748
votes cast in %	96.71 %	3.30 %		0.00 %		
representation of sc in %	96.64 %	3.29 %	99.93 %	0.07 %	0.00 %	
total sc in %	59.75 %	2.04 %	61.78 %	0.05 %	0.00 %	
Total	67,782,298	2,309,805	70,092,103	50,645	0	70,142,748
Agenda item 8d Election of Board members: Marianne Ødegaard Ribe						
Ordinær	70,091,892	211	70,092,103	50,645	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.93 %	0.00 %	99.93 %	0.07 %	0.00 %	
total sc in %	61.78 %	0.00 %	61.78 %	0.05 %	0.00 %	
Total	70,091,892	211	70,092,103	50,645	0	70,142,748
Agenda item 8e Election of Board members: Katrine Trovik						
Ordinær	70,084,023	8,080	70,092,103	50,645	0	70,142,748
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.92 %	0.01 %	99.93 %	0.07 %	0.00 %	
total sc in %	61.78 %	0.01 %	61.78 %	0.05 %	0.00 %	
Total	70,084,023	8,080	70,092,103	50,645	0	70,142,748
Agenda item 9a Election of members of the Nomination Committee and remuneration to the Nomination Committee: Elisabeth Grieg, Chair of the Nomination Com.						
Ordinær	70,087,149	45,502	70,132,651	10,097	0	70,142,748
votes cast in %	99.94 %	0.07 %		0.00 %		
representation of sc in %	99.92 %	0.07 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.78 %	0.04 %	61.82 %	0.01 %	0.00 %	
Total	70,087,149	45,502	70,132,651	10,097	0	70,142,748
Agenda item 9b Election of members of the Nomination Committee and remuneration to the Nomination Committee: Yngve Myhre						
Ordinær	70,091,649	44,013	70,135,662	7,086	0	70,142,748
votes cast in %	99.94 %	0.06 %		0.00 %		
representation of sc in %	99.93 %	0.06 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.78 %	0.04 %	61.82 %	0.01 %	0.00 %	
Total	70,091,649	44,013	70,135,662	7,086	0	70,142,748
Agenda item 9c Election of members of the Nomination Committee and remuneration to the Nomination Committee: Marit Solberg						
Ordinær	70,135,652	10	70,135,662	7,086	0	70,142,748
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	61.82 %	0.00 %	61.82 %	0.01 %	0.00 %	
Total	70,135,652	10	70,135,662	7,086	0	70,142,748

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 10A Approval of the new guidelines and principles for the determination of salaries and other remuneration to executive management in Grieg Seaf						
Ordinær	62,621,938	7,510,863	70,132,801	9,947	0	70,142,748
votes cast in %	89.29 %	10.71 %		0.00 %		
representation of sc in %	89.28 %	10.71 %	99.99 %	0.01 %	0.00 %	
total sc in %	55.20 %	6.62 %	61.82 %	0.01 %	0.00 %	
Total	62,621,938	7,510,863	70,132,801	9,947	0	70,142,748
Agenda item 10b Resolving to continue the share program and the option program; including that the Board may grant synthetic options, limited to a maximum of						
Ordinær	64,400,497	5,734,927	70,135,424	7,324	0	70,142,748
votes cast in %	91.82 %	8.18 %		0.00 %		
representation of sc in %	91.81 %	8.18 %	99.99 %	0.01 %	0.00 %	
total sc in %	56.77 %	5.06 %	61.82 %	0.01 %	0.00 %	
Total	64,400,497	5,734,927	70,135,424	7,324	0	70,142,748
Agenda item 11 Proposal to authorise the Board to increase the Company's share capital by an amount not exceeding NOK 45 378 817 through the issue of up to						
Ordinær	69,856,865	285,013	70,141,878	870	0	70,142,748
votes cast in %	99.59 %	0.41 %		0.00 %		
representation of sc in %	99.59 %	0.41 %	100.00 %	0.00 %	0.00 %	
total sc in %	61.58 %	0.25 %	61.83 %	0.00 %	0.00 %	
Total	69,856,865	285,013	70,141,878	870	0	70,142,748
Agenda item 12 Authorisation to acquire Grieg Seafood ASA shares on the open market to continue operation of the share savings plan for employees						
Ordinær	64,952,891	5,189,620	70,142,511	237	0	70,142,748
votes cast in %	92.60 %	7.40 %		0.00 %		
representation of sc in %	92.60 %	7.40 %	100.00 %	0.00 %	0.00 %	
total sc in %	57.25 %	4.57 %	61.83 %	0.00 %	0.00 %	
Total	64,952,891	5,189,620	70,142,511	237	0	70,142,748
Agenda item 13 Proposal to authorise the Board to let the Company acquire its own shares						
Ordinær	69,522,084	618,948	70,141,032	1,716	0	70,142,748
votes cast in %	99.12 %	0.88 %		0.00 %		
representation of sc in %	99.12 %	0.88 %	100.00 %	0.00 %	0.00 %	
total sc in %	61.28 %	0.55 %	61.83 %	0.00 %	0.00 %	
Total	69,522,084	618,948	70,141,032	1,716	0	70,142,748

Registrar for the company:

DNB Bank ASA

Signature company:

GRIEG SEAFOOD ASA