



## MINUTES OF THE EXTRAORDINARY GENERAL MEETING

On 4 November 2021 at 10:00 CET an extraordinary general meeting of

### GRIEG SEAFOOD ASA (the "Company")

was held in the Company's office, C. Sundts gate 17/19, 5004 Bergen

The agenda was as follows:

1. Election of chair of the meeting and one representative to co-sign the minutes along with the chair elected
2. Approval of the notice of meeting and agenda
3. Election of a new member of the Board of Directors / supplementary election
4. Proposal to amend article 6 of the Company's Articles of Association

The extraordinary general meeting was opened by the chairman of the Board of Directors, Per Grieg jr. who extended a welcome to those present. In attendance were shareholders representing 72,095,160 shares. Also present were CEO Andreas Kvame, CFO Atle Harald Sandtorv, CLO Kevin Ruben og CAO Trude Østvedt.

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

Chairman of the Board of Directors 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.

72,094,752 voted For

216 voted Against

192 voted Abstention

#### **2) APPROVAL OF THE NOTICE OF MEETING AND AGENDA**

There were no objections to the notice of meeting or the agenda. The extraordinary general meeting was declared to be legally constituted and the agenda as contained in the notice of meeting was approved.

72,094,944 voted For

216 voted Against

0 voted Abstention



### 3) ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS / SUPPLEMENTARY ELECTION

As Sirine Fodstad has resigned as a member of the Board of Directors before the term of office expired, and there is no deputy member, a supplementary election of a new board member shall be carried out for the remainder of Sirine Fodstad's term of office (cf. section 6-8 para. 1).

The nomination committee's recommendation is that Nicolai Hafeld Grieg will be elected as a board member until the next ordinary general meeting.

The extraordinary general meeting adopted the following resolution:

*Nicolai Hafeld Grieg is elected as a board member until the next ordinary general meeting.*

72,090,756 voted For

4,384 voted Against

20 voted Abstention

### 4) PROPOSAL TO AMEND ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

CLO Kevin Ruben gave an account of the proposal to amend the first sentence of the Company's Articles of Association's article 6.

The first sentence is

*"The company is chaired by a board of up to seven members elected by the general meeting"*

Proposed to be amended to

*"The company's board shall have three to seven members, elected by the general meeting."*

According to a suggestion by a shareholder it was further proposed to delete the fourth sentence in the second paragraph: *"The CEO only has the right to vote on the board if he is elected as a board member."*

The extraordinary general meeting adopted the following resolution:

*The Company's Article of Association's article 6 shall now read as follows:*

*"The company's board shall have three to seven members, elected by the general meeting.*

*The general meeting elects the chairman of the board by a separate election. The chairman of the board has a double vote in the event of a tie in the board. The company's CEO is appointed by the board of directors and has the right and duty to attend the board meetings.*

*Board members' term of office is 1 year. Board members can be re-elected.*

*The company's signature has two board members jointly or the CEO and one board member jointly. The board may grant power of attorney."*

56,966,052 voted For

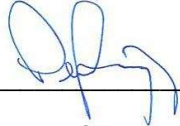
0 voted Against

0 voted Abstention

15,129,108 votes have been registered as "poll not registered" as they have either been represented by advance vote or voting instruction and could, therefore, neither been counted as "for" or "against" due to the change of the proposal in the general meeting.

\* \* \*

As there were no more agenda items, the minutes were signed by the chair and Andreas Kvame.

A handwritten signature in blue ink, appearing to be "Per Grieg jr.", written over a horizontal line.

Per Grieg jr.  
Chair

A handwritten signature in blue ink, appearing to be "Andreas Kvame", written over a horizontal line.

Andreas Kvame  
CEO

## Total Represented

ISIN: NO0010365521 GRIEG SEAFOOD ASA  
General meeting date: 04/11/2021 10.00  
Today: 04.11.2021

**Number of persons with voting rights represented/attended : 2**

	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	6,519,023	5.81 %
<b>Sum own shares</b>	<b>6,519,023</b>	<b>5.81 %</b>
Represented by proxy	56,966,052	50.74 %
Represented by voting instruction	8,610,085	7.67 %
<b>Sum proxy shares</b>	<b>65,576,137</b>	<b>58.41 %</b>
<b>Total represented with voting rights</b>	<b>72,095,160</b>	<b>64.21 %</b>
<b>Total represented by share capital</b>	<b>72,095,160</b>	<b>63.55 %</b>

Registrar for the company:

DNB Bank ASA

Signature company:

GRIEG SEAFOOD ASA



**DNB Bank ASA**  
Registrars Department

# Protocol for general meeting GRIEG SEAFOOD ASA

ISIN: NO0010365521 GRIEG SEAFOOD ASA  
 General meeting date: 04/11/2021 10.00  
 Today: 04.11.2021

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 Election of chair of the meeting and one representative to co-sign the minutes along with the chair elected</b>						
Ordinær	72,094,752	216	72,094,968	192	0	72,095,160
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	63.55 %	0.00 %	63.55 %	0.00 %	0.00 %	
<b>Total</b>	<b>72,094,752</b>	<b>216</b>	<b>72,094,968</b>	<b>192</b>	<b>0</b>	<b>72,095,160</b>
<b>Agenda item 2 Approval of the notice of meeting and agenda</b>						
Ordinær	72,094,944	216	72,095,160	0	0	72,095,160
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	63.55 %	0.00 %	63.55 %	0.00 %	0.00 %	
<b>Total</b>	<b>72,094,944</b>	<b>216</b>	<b>72,095,160</b>	<b>0</b>	<b>0</b>	<b>72,095,160</b>
<b>Agenda item 3 Election of a new member of the Board of Directors in accordance with the nomination committee's recommendation</b>						
Ordinær	72,090,756	4,384	72,095,140	20	0	72,095,160
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	63.55 %	0.00 %	63.55 %	0.00 %	0.00 %	
<b>Total</b>	<b>72,090,756</b>	<b>4,384</b>	<b>72,095,140</b>	<b>20</b>	<b>0</b>	<b>72,095,160</b>
<b>Agenda item 4 Proposal to amend article 6 of the Company's Articles of Association</b>						
Ordinær	56,966,052	0	56,966,052	0	15,129,108	72,095,160
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	79.02 %	0.00 %	79.02 %	0.00 %	20.99 %	
total sc in %	50.21 %	0.00 %	50.21 %	0.00 %	13.34 %	
<b>Total</b>	<b>56,966,052</b>	<b>0</b>	<b>56,966,052</b>	<b>0</b>	<b>15,129,108</b>	<b>72,095,160</b>

Registrar for the company:

DNB Bank ASA



**DNB Bank ASA**

Share Information Department

Signature company:

GRIEG SEAFOOD ASA

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	113,447,042	4.00	453,788,168.00	Yes
<b>Sum:</b>				

**§ 5-17 Generally majority requirement**  
 requires majority of the given votes

**§ 5-18 Amendment to resolution**  
 Requires two-thirds majority of the given votes  
 like the issued share capital represented/attended on the general meeting