

Attendance Details

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Date: 8 May 2025
Time: 15:21

Meeting: BIOFISH HOLDING AS, AGM		
07 May 2025		
	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	2	10,001,410
Forhåndsstemmer / Advance votes	1	15,586,546
Styrets leder med fullmakt / COB with Proxy		10,141,000
Styrets leder med instruksjoner / COB with in		13,464,686
Total	5	49,193,642

<u>Aksjonær / Shareholder</u>	2	10,001,410	
		<u>Votes</u>	<u>Representing / Accompanying</u>
ARMANN GREEN INVEST AS		70,000	ARMANN GREEN INVEST AS
BIOFISH AQUAFARM AS, Rep. ved Torbjørn Skulstad		9,931,410	BIOFISH AQUAFARM AS, Rep. ved Torbjørn Skulstad
<u>Forhåndsstemmer / Advance votes</u>	1	15,586,546	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes		15,281,946	AWILCO AS
		151,000	NYGAARD, JENS-JULIUS RAMDAHL
		100,000	EMCA AS
		50,000	BORGEDAL, BJØRN
		3,600	HALVORSEN, KRISTIAN SIGURD
		15,586,546	
<u>Styrets leder med fullmakt / COB with Proxy</u>	1	10,141,000	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med fullmakt / COB with Proxy		10,141,000	STOKSUND AS
<u>Styrets leder med instruksjoner / COB with instructions</u>	1	13,464,686	
		<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med instruksjoner / COB with instructions		13,464,686	ODFJELL LAND AS