

Arctic Fish Holding AS

Minutes from Extraordinary General Meeting

An extraordinary general meeting of Arctic Fish Holding AS (the "Company") was held on 2nd of November 2023 at 16:00 hours (CET). The 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, 27.276.931 shares were represented at the meeting, which equals 85,6 % 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.

Neil Shiran Þórisson 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, November 2nd 2023

DocuSigned by:
Svein Sivertsen
82812FCD73C34D2...

Svein Sivertsen
Chairperson

DocuSigned by:
Neil Shiran Þorisson
B577F15BFA2E488...

Neil Shiran Þorisson
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
Sildarvinnslan	10.899.684
MOWI	16.346.824
Stein Ove Tveiten	4.084
Total	27.276.931

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SS

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MST



Appendix 2

Voting results

Voting results for each board member

Board members	For	Against	Result
Oyvind Oaland as chairperson	27.276.931	0	For
Gunnar Atli Gunnarsson as new board member	27.276.931	0	For
Total	27.276.931	0	For

Summary of shares represented in the meeting:

Shares voted with	27.276.931
Total number of shares	31.876.653

% of all votes	85,6%
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Segregation of votes either directly from shareholders or issued via Proxy:

	Shares	% of voting
Shareholders	16.360.908	59,98%
Proxy	10.916.023	40,02%
Total	27.276.931	100,00%

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