

# Attendance Details

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Date: 6 jun 2024  
Time: 15:22

**Meeting: BIOFISH HOLDING AS, AGM**  
**onsdag 5. juni 2024**

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	5	2,411,135
Fullmektig / 3rd Party Proxy	2	20,492,140
Forhåndsstemmer / Advance votes	1	15,686,546
Styrets leder med Instruksjoner / COB with in		12,799,686
<b>Total</b>	<b>9</b>	<b>51,389,507</b>

**Aksjonær / Shareholder**                      **5**                      **2,411,135**

	<u>Votes</u>	<u>Representing / Accompanying</u>
KRÖCKEL, SASKIA	1,000	KROCKEL, SASKIA
LJONES, TORLEIF	7,000	LJONES, TORLEIF
SKULSTAD, OLE FREDRIK	2,398,135	SKULSTAD, OLE FREDRIK
SOLA, KARL RIAN	4,000	SOLA, KARL RIAN
VALVIK, INGAR	1,000	VALVIK, INGAR

**Fullmektig / 3rd Party Proxy**                      **2**                      **20,492,140**

	<u>Votes</u>	<u>Representing / Accompanying</u>
OLE FREDRIKS SKULSTAD	2,527,410	BIOFISH AQUAFARM AS
	70,000	LANGE, AUDUN
	2,000,000	YME HOLDING AS
	30,000	HISSFJORD MASKIN AS
	20,800	VEDA, OLE ROALD
	13,930	HEXATECHR AS
	480,000	LØSETH, RUNE
	250,000	KROCKEL, RALF
	3,200,000	YME FISH AS
	3,200,000	MONACO INVEST AS
	100,000	SKULSTAD, TORBJØRN
	100,000	NÆRINGSUTLEIE AS
	<u>11,992,140</u>	

Ratvik, Bernt Are Brunnes                      8,500,000                      STOKSUND AS

**Forhåndsstemmer / Advance vo**                      **1**                      **15,686,546**

	<u>Votes</u>	<u>Representing / Accompanying</u>
Forhåndsstemmer / Advance votes	50,000	BORGEDAL, BJØRN
	15,281,946	AWILCO AS
	3,600	HALVORSEN, KRISTIAN SIGURD
	200,000	TEF INVEST AS
	151,000	NYGAARD, JENS-JULIUS RAMDAHL
	<u>15,686,546</u>	

**Styrets leder med Instruksjoner**                      **1**                      **12,799,686**

	<u>Votes</u>	<u>Representing / Accompanying</u>
Styrets leder med instruksjoner / COB with instructions	65,000	EMCA AS
	12,734,686	ODFJELL LAND AS
	<u>12,799,686</u>	