

## Arctic Fish Holding AS

### Minutes from Annual General Meeting

The Annual General Meeting of Arctic Fish Holding AS (the "Company") was held on 30<sup>th</sup> of May 2024 at 13:00 hours (CEST). The general meeting was held electronically through Microsoft Teams.

The annual general meeting was opened by the chairman of the board of directors, Oyvind Oaland, who also reported on the shareholders and proxies present.

Following that, CEO Stein Ove Tveiten, addressed the meeting with a summary of 2023.

In total, 27.491.606 shares were represented at the meeting, which equals 86,24 % 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*

Oyvind Oaland was elected as chairperson.

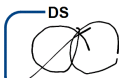
Axel Ísaksson was elected to co-sign the minutes.

The resolutions were unanimous.

3. Approval of the annual financial statements and the directors' report for 2023 for Arctic Fish Holding AS and the group

*The meeting passed the following resolution.*

The resolutions were unanimous. See appendix 2 to the minutes.

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4. Approval of remuneration to the auditor

*The meeting passed the following resolution.*

The resolutions were unanimous. See appendix 2 to the minutes.

5. Approval of board remuneration

*The meeting passed the following resolution.*

The resolutions were unanimous. See appendix 2 to the minutes.

Ísafjörður, Iceland, May 30<sup>th</sup> 2024

DocuSigned by:  
*Oyvind Oaland*  
38A29A8DB74E42B...

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Oyvind Oaland  
Chairperson

DocuSigned by:  
*Axel Ísaksson*  
D589ADE0C120441...

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Axel Ísaksson  
Co-signor

Appendix 1

**Record of the shareholders represented at the annual general meeting**

Appendix 2

**Voting results**

**Appendix 1****Record of shareholders**

<b>Shareholder</b>	<b># of shares</b>
Síldarvinnslan hf.	10.899.684
Mowi ASA	16.346.824
Lífeyrissjóður Vestmannaeyja	245.098
<b>Total shares</b>	<b>27.491.606</b>

## Appendix 2

### Voting results

#### Voting results for each item

	For	Against	Result
Approval of the annual financial statements and the directors' report for 2023	27.491.606	0	For
Approval of remuneration to the auditor	27.491.606	0	For
Approval of board remuneration	27.491.606	0	For

#### Shares represented in the meeting:

Shares voted with*	27.491.606
Total number of shares	31.876.653
<b>% of all shares</b>	<b>86,24%</b>

\*Includes votes that were pre-registered by shareholders but not in attendance

#### The segregation of votes either directly from shareholders or issued via Proxy:

	# of shares	% of voting
Shareholders	10.899.684	39,65%
Proxy	16.591.922	60,35%
<b>Total</b>	<b>27.491.606</b>	<b>100,00%</b>