



**PRESS RELEASE**

03 June 2025 11:25:00 CEST

## **Salmon Evolution ASA: Disclosure of proxies for annual general meeting**

**Reference is made to the notice of annual general meeting ("AGM") in Salmon Evolution ASA (OSE: SALME), to be held on 5 June 2025.**

The chairperson of the board of directors, Tore Tønseth, has received proxies without voting instructions to vote on behalf of 97,046,975 shares in connection with the AGM. This constitutes approx. 21,0% of the outstanding shares and votes in the Company.

The proxies are only valid for the general meeting on 5 June 2025 (unless they are recalled prior to such time).

This information is subject to the disclosure requirements pursuant to sections 4-2 and 5-12 of the Norwegian Securities Trading Act.

**For further information, please contact:**

Trond Vadset Veibust, CFO

[tvv@salmone.no](mailto:tvv@salmone.no)

+47 48 09 05 95