



## Arctic Fish Holding AS

### Minutes from Extraordinary General Meeting

An extraordinary general meeting of Arctic Fish Holding AS (the "Company") was held on 18<sup>th</sup> of July 2022 at 10:00 hours (CEST). The general 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, 27.326.633 shares were represented at the meeting, which equals 85,73 % 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.

Eyvindur Sólnes 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, July 18<sup>th</sup> 2022

DocuSigned by:

Svein Sivertsen

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Svein Sivertsen  
Chairperson

DocuSigned by:

Eyvindur Sólnes

0EABD14DE008414...

Eyvindur Sólnes  
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
NRS	16.346.824
Síldarvinnslan hf.*	10.899.684
Radin Invest as	16.339
Svein Sivertsen	10.000
*Verdipapirfondet Holberg Triton (Svein Sivertsen as proxy)	40.427
Neil Shiran Þórisson*	8.000

**Total****27.321.274**

\*Shareholders marked with an asterisk are shareholders through nominee accounts from their respective banks.



## APPENDIX 2

## VOTING RESULTS

## Voting results for each board member

<b>Board members</b>	<b>For</b>	<b>Against</b>	<b>Result</b>
Svein Sivertsen	27.326.633	0	For
Charles Hostlund	27.326.633	0	For
Hildur Arnadottir	27.326.633	0	For
Bjorn Kleven	27.326.633	0	For
Gunnthor Ingvason	27.326.633	0	For

## Shares represented in the meeting:

Shares voted with	27.326.633*
Total number of shares	31.876.653
<b>% of all votes</b>	<b>85,73%</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:

	Shares	% of voting
Shareholders	23.359	0,09%
Proxy	27.303.274	99,91%
<b>Total</b>	<b>27.326.633</b>	<b>100,00%</b>