

AKVA group ASA - Annual General Meeting 10 May 2016

Shares represented in AGM

Name	Representing shares	own proxy voting instructions	Represented by Proxy without voting instructions	with Total attending AGM	shares
1 Egersund Group AS	13 203 105				13 203 105
2 Wheatsheaf Investments Inc	3 900 000				3 900 000
3 Kjerby AS	-		63 800		63 800
4 Verkelven AS	400				400
5 Andreas Pierre Hatjoulis	886				886
6 Arent Kragh			240		240
7 Grude AS	886				886
8 Erik Hars			6 456		6 456
9 DNB SMB			370 447		370 447
10 Eika Norge			489 417		489 417
11 Metzler International Investments				78 000	78 000
12 Verdipapirfondet Alfred Berg				965 820	965 820
13 Trond Severinsen	23 311				23 311
14 Eirik Børve Monsen	20 886				20 886
15 Trond Williksen	40 886				40 886
16 Gunnar Kluge	95 579				95 579
17 Askvig AS	100 000				100 000
					-
Total	17 385 939		930 360	1 043 820	19 360 119
Percentage of total shares	67,30 %		3,60 %	4,04 %	74,94 %
 Total number of shares					25 834 303
 Percentage represented at GM					74,94 %

DAG ERIK RASMUSSEN

GUNNAR KLUGE

AKVA group ASA - Annual General Meeting 10 May 2016

Total shareholders represented

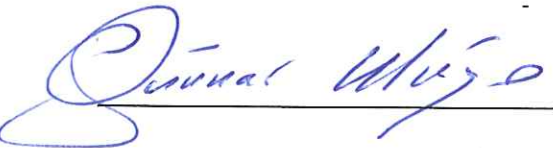
ISIN:	Shares represented in AGM
Date of General Meeting:	10.05.2016 at 17:00 CET
Date of today:	10.05.2016

Number of persons entitled to vote represented / present in the meeting: 6
Proxy of all represented 10,20 %

Total number of shares	25 834 303	
- the company's own shares	0	
Total number of shares entitled to vote	25 834 303	
Represented by own shares	17 385 939	67,30 %
Total own shares	17 385 939	67,30 %
Represented by proxy without voting instructions	930 360	3,60 %
Represented by proxy with voting instructions	1 043 820	4,04 %
Total proxy	1 974 180	7,64 %
Total shares represented entitled to vote	19 360 119	74,94 %
Total represented of the share capital	19 360 119	74,94 %



DAG ERIK RASMUSSEN



GUNNAR KLUGE

Minutes from the Annual General Meeting in AKVA group ASA

ISIN:	Shares represented in AGM
Date of General Meeting:	10.05.2016 at 17:00 CET
Date of today:	10.05.2016

Share category	In favour	Against	Abstention	Total voted	Not voted	Total represented of the share capital
Item 2 Election of chair of the meeting and of a person to co-sign the meeting minutes along with meeting chair						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.2 Approval of the 2015 annual accounts of AKVA group ASA and the Group, and the Board's Annual Report						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.3 Determination of board members' remuneration						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.4 Determination of Nomination Committee members' remuneration						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.5 Approval of auditor's fees						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.6 Election of auditor						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.7 Advisory vote on the board's guidelines for the remuneration of leading employees						
Ordinary	18 316 299	1 043 820	-	19 360 119	-	19 360 119
% of votes	94,61 %	5,39 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	94,61 %	5,39 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	18 316 299	1 043 820	-	19 360 119	-	19 360 119
Item 4.8 Approval of the board's guidelines for share-linked incentive arrangements for leading employees						
Ordinary	18 316 299	1 043 820	-	19 360 119	-	19 360 119
% of votes	94,61 %	5,39 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	94,61 %	5,39 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	18 316 299	1 043 820	-	19 360 119	-	19 360 119
Item 4.9 Consideration of the board's statement on corporate governance in accordance with the Norwegian Accounting Act 3-3b						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.10 Election of board members						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 4.11 Election of Nomination Committee members						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 5 Authorization to increase the share capital						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 6 Authorisation to purchase own shares						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119
Item 7 Authorisation to the board to approve the distribution of dividends						
Ordinary	19 360 119	-	-	19 360 119	-	19 360 119
% of votes	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	100,00 %
Total	19 360 119	-	-	19 360 119	-	19 360 119

Bryne, 10 May 2016

Chair of the meeting
Erik Rasmussen

Co-signature
Gunnar Kluge