

AKVA group ASA - Annual General Meeting 14 May 2013

Shares represented in GM

Entitled to vote	Name	Representing shares	own proxy voting instructions	Represented by Proxy without voting instructions	with Total attending AGM	shares
	1 Egersund Group AS	22 583 655				22 583 655
	2 Gunnar Kluge	173 150				173 150
	3 Eirik Børve Monsen	20 000				20 000
	4 Trond Williksen	40 000				40 000
	5 Ingrid Molaug	66 950				66 950
	6 Martin Lima	6 000				6 000
	7 Aksel Kverneland	40 000				40 000
0	9 Logistikk & Ledelse			20 000		20 000
	10 Kennedy Capital Management INC 1082				800	800
	11 Ole Molaug			167 192		167 192
0	12 Ole Molaug Eiendom AS			338 692		338 692
0	13 Knut Molaug	404 838				404 838
0	14					-
0	15					-
	17					-
	18					-
0	Total	23 334 593		525 884	800	23 861 277
	Percentage of total shares	90,32 %		2,04 %	0,00 %	92,36 %
	Total number of shares					25 834 303
	Percentage represented at GM					92,36 %

Total shareholders represented

ISIN:	NO0003097503 AKVA group ASA
Date of General Meeting:	14.05.2013 at 17:00 CET
Date of today:	14.05.2013

Number of persons entitled to vote represented / present in the meeting: -

	Number of shares	% of total share capital
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	23 334 593	90,32 %
Total own shares	23 334 593	90,32 %
Represented by proxy without voting instructions	525 884	2,04 %
Represented by proxy with voting instructions	800	0,00 %
Total proxy	526 684	2,04 %
Total shares represented entitled to vote	23 861 277	92,36 %
Total represented of the share capital	23 861 277	92,36 %



Minutes from the General Meeting AKVA group ASA

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Date of today:	14.05.2013

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 with meeting chairman						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 4.2 Approval of the 2012 annual accounts of AKVA group ASA and the group, and the board's annual report						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 4.3 Determination of board members' remuneration						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 4.4 Determination of Nomination Committee members' remuneration						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 4.5 Approval of auditor's fees						
Ordinary	23 860 477	800	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 860 477	800	-	23 861 277	-	23 861 277
Item 4.6 Consideration of the board's statement on the determination of salary and other remuneration to leading employees of the company						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 4.7 Consideration of the board's statement on corporate governance in accordance with the Norwegian Accounting Act 3-3b						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 4.8 Election of board members						
Ordinary	22 710 455	-	1 150 822	23 861 277	1 150 822	23 861 277
% of votes	95,18 %	0,00 %	4,82 %		4,82 %	
% of share capital represented	95,18 %	0,00 %	4,82 %	100,00 %		
Total	22 710 455	-	1 150 822	23 861 277	1 150 822	23 861 277
Item 4.9 Election of Nomination Committee members						
Ordinary	22 710 455	-	1 150 822	23 861 277	1 150 822	23 861 277
% of votes	95,18 %	0,00 %	4,82 %		4,82 %	
% of share capital represented	95,18 %	0,00 %	4,82 %	100,00 %		
Total	22 710 455	-	1 150 822	23 861 277	1 150 822	23 861 277
Item 5 Authorization to increase the share capital						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277
Item 6 Authorisation to purchase own shares						
Ordinary	23 861 277	-	-	23 861 277	-	23 861 277
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	23 861 277	-	-	23 861 277	-	23 861 277

Bryne, 14 May 2013

Chair of the meeting
Amund Skarholt

Co-signature
Martin Lima