

AKVA group ASA - Extraordinary General Meeting 3 January 2014

Shares represented in EGM

Entitled to vote	Name	Representing shares	own proxy voting instructions	Represented by Proxy without voting instructions	with Total attending AGM	shares
1	1 Egersund Group AS	22 583 655				22 583 655
1	2 Erik Hars				6 456	6 456
1	3 Per Kåre Fuglestad		200			200
1	4 Kennedy Capital Management inc 1082				800	800
	5					-
	6					-
	7					-
	9					-
4	Total	22 583 855	-	-	7 256	22 591 111
	Percentage of total shares	87,42 %	0,00 %	0,03 %		87,45 %
	Total number of shares					25 834 303
	Percentage represented at GM					87,45 %

PKF
Wley

Total shareholders represented

ISIN:	NO0003097503 AKVA group ASA
Date of General Meeting:	03.01.2014 at 10:00 CET
Date of today:	03.01.2014

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

4

	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	22 583 855	87,42 %
Total own shares	22 583 855	87,42 %
Represented by proxy without voting instructions	-	0,00 %
Represented by proxy with voting instructions	7 256	0,03 %
Total proxy	7 256	0,03 %
Total shares represented entitled to vote	22 591 111	87,45 %
Total represented of the share capital	22 591 111	87,45 %


QVF
Tjelle


Minutes from the General Meeting AKVA group ASA

ISIN:	NO0003097503 AKVA group ASA
Date of General Meeting:	03.01.2013 at 10.00 CET
Date of today:	03.01.2014

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	22 591 111	-	-	22 591 111	-	22 591 111
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	22 591 111	-	-	22 591 111	-	22 591 111
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	22 591 111	-	-	22 591 111	-	22 591 111
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	22 591 111	-	-	22 591 111	-	22 591 111
Item 4.1 Election of Nomination Committee member						
Ordinary	22 591 111	-	-	22 591 111	-	22 591 111
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	22 591 111	-	-	22 591 111	-	22 591 111

Bryne, 3 January 2014


Chair of the meeting
Hans Kristian Mong


Co-signature
Per Kåre Fuglestad