

Minutes from extraordinary general meeting in

AKVA group ASA

(organisation number 931 693 670)

held on Friday, 3 January 2014 at 10.00 h (CET) at the company's premises at Nordlysveien 4, Bryne.

In accordance with the notice dated 10 December 2013, the meeting had the following

Agenda

1. *Opening of the annual general meeting by the chairman of the board*
2. *Election of chair of the meeting and of a person to co-sign the meeting minutes along with the meeting chair*
3. *Approval of the notice to the meeting and the agenda*
4. *Matters for consideration:*
 - 4.1 *Election of Nomination Committee member*

1 OPENING OF THE ANNUAL GENERAL MEETING

The general meeting was opened by Hans Kristian Mong.

The record of attending shareholders showed that 22.591.111 shares and votes were represented, which correspond to approximately 87,45 per cent of the share capital. The list of attending shareholders is enclosed to these minutes.

2 ELECTION OF CHAIR OF THE MEETING AND OF A PERSON TO CO-SIGN THE MEETING MINUTES ALONG WITH THE MEETING CHAIR

Hans Kristian Mong was elected to chair the meeting.

Per Kåre Fuglestad was elected to co-sign the minutes of the general meeting together with the chairman of the meeting.

3 APPROVAL OF THE NOTICE TO THE MEETING AND THE AGENDA

The notice of the meeting and the agenda were approved.



4 ORDINARY AGENDA ITEMS

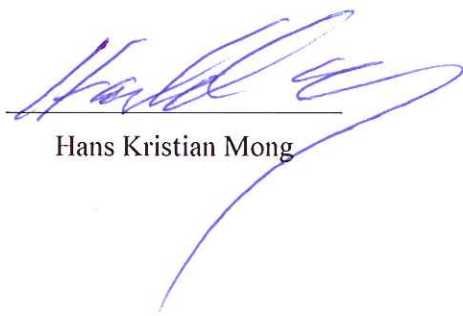
4.1 Election Nomination Committee member

In accordance with the proposal from the nomination committee, the general meeting made the following resolution:

Therese Log Bergjord is appointed as new member of the Nomination Committee for a period of two years from 14 May 2013.

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No further items being on the agenda, the annual general meeting was adjourned at 10:15 h (CET).



Hans Kristian Mong



Per Kåre Fuglestad

Attached hereto is a detailed summary of the votes; cf. the Public Limited Liability Companies Act § 5-16.