

AKVA group ASA - Annual General Meeting 7 May 2014

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	22 240 105				22 240 105
2 Arne Fagerheim	54 478				54 478
3 Odd Arne Fagerheim			36 500		36 500
4 Birthe Nesse			85		85
5 Kennedy Capital Management				800	800
6 Rogaland Sjøtjenester AS	343 550				343 550
7 Kjærby AS	13 800				13 800
8 Gunnar Kluge	135 790				135 790
9 Ole Garbriel Kverneland	10 000				10 000
10 Ole Molaug Eiendom AS	338 692				338 692
11 Ole Molaug	167 192				167 192
12 Trond Severinsen			22 425		22 425
Total	23 303 607		59 010	800	23 363 417
Percentage of total shares	90,20 %		0,23 %	0,00 %	90,44 %
Total number of shares					25 834 303
Percentage represented at GM					90,44 %

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Total shareholders represented

ISIN:	Shares represented in AGM
Date of General Meeting:	07.05.2014 at 17:00 CET
Date of today:	07.05.2014

Number of persons entitled to vote represented / present in the meeting: 7

	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	23 303 607	90,20 %
Total own shares	23 303 607	90,20 %
Represented by proxy without voting instructions	59 010	0,23 %
Represented by proxy with voting instructions	800	0,00 %
Total proxy	59 810	0,23 %
Total shares represented entitled to vote	23 363 417	90,44 %
Total represented of the share capital	23 363 417	90,44 %



Minutes from the Annual General Meeting in AKVA group ASA

ISIN:	Shares represented in AGM
Date of General Meeting:	07.05.2014 at 17:00 CET
Date of today:	07.05.2014

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 along with meeting chair						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.2 Approval of the 2013 annual accounts of AKVA group ASA and the Group, and the Board's Annual Report						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.3 Determination of board members' remuneration						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.4 Determination of Nomination Committee members' remuneration						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.5 Approval of auditor's fees						
Ordinary	23 362 617	800	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 362 617	800	-	23 363 417	-	23 363 417
Item 4.6 Consideration of the board's statement on the determination of salary and other remuneration to leading employees of the company						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.7 Consideration of the board's statement on corporate governance in accordance with the Norwegian Accounting Act 3-3b						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.8 Election of board members						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 4.9 Election of Nomination Committee members						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 5 Authorization to increase the share capital						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417
Item 6 Authorisation to purchase own shares						
Ordinary	23 363 417	-	-	23 363 417	-	23 363 417
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	23 363 417	-	-	23 363 417	-	23 363 417

Bryne, 7 May 2014

Chair of the meeting
Hans Kristian Mong

Co-signature
Gunnar Kluge