


AKVA group ASA - Annual General Meeting 7 May 2015

Shares represented in AGM

Name	Representing shares	own shares	Represented by Proxy without voting instructions	with Total attending AGM	shares
1 Egersund Group AS	13 203 105				13 203 105
2 DnB SMB Passiva				500 000	500 000
3 Verdipapirfondet Pareto Investment Fund			385 300		385 300
4 Weatsheaf Investments Inc	3 900 000				3 900 000
5 Verdipapirfondet Eika Alpha			208 100		208 100
6 Verdipapirfondet Alfred Berg Gamba				445 508	445 508
7 Kjerby AS	63 800				63 800
8 Askvig AS	100 000				100 000
9 Trond Williksen	40 000				40 000
10 Eirik Børve Monsen	20 000				20 000
11 Gunnar Kluge	135 579				135 579
Total	17 462 484		593 400	945 508	19 001 392
Percentage of total shares	67,59 %		2,30 %	3,66 %	73,55 %
Total number of shares					25 834 303
Percentage represented at GM					73,55 %


KJETIL E. BØRVE


GUNNAR KLUGE

AKVA group ASA - Annual General Meeting 7 May 2015

Total shareholders represented

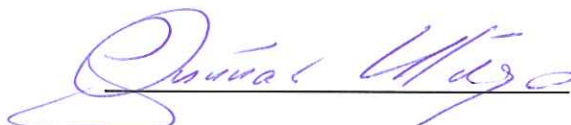
ISIN:	Shares represented in AGM
Date of General Meeting:	07.05.2015 at 17:00 CET
Date of today:	07.05.2015

Number of persons entitled to vote represented / present in the meeting: 7
Proxy of all represented 8,10 %

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	17 462 484	67,59 %
Total own shares	17 462 484	67,59 %
Represented by proxy without voting instructions	593 400	2,30 %
Represented by proxy with voting instructions	945 508	3,66 %
Total proxy	1 538 908	5,96 %
Total shares represented entitled to vote	19 001 392	73,55 %
Total represented of the share capital	19 001 392	73,55 %



KETIL E. BØE



GUNNAR KLUGE

Minutes from the Annual General Meeting in AKVA group ASA

ISIN:	Shares represented in AGM
Date of General Meeting:	07.05.2015 at 17:00 CET
Date of today:	07.05.2015

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	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 4.2 Approval of the 2014 annual accounts of AKVA group ASA and the Group, and the Board's Annual Report						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 4.3 Determination of board members' remuneration						
Ordinary	18 555 884	445 508	-	19 001 392	-	19 001 392
% of votes	97,66 %	2,34 %	0,00 %		0,00 %	
% of share capital represented	97,66 %	2,34 %	0,00 %	100,00 %		
Total	18 555 884	445 508	-	19 001 392	-	19 001 392
Item 4.4 Determination of Nomination Committee members' remuneration						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 4.5 Approval of auditor's fees						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 4.6 Consideration of the board's statement on the determination of salary and other remuneration to leading employees of the company - consultative vote						
Ordinary	18 555 884	445 508	-	19 001 392	-	19 001 392
% of votes	97,66 %	2,34 %	0,00 %		0,00 %	
% of share capital represented	97,66 %	2,34 %	0,00 %	100,00 %		
Total	18 555 884	445 508	-	19 001 392	-	19 001 392
Item 4.7 Consideration of the board's statement on the determination of salary and other remuneration to leading employees of the company - binding vote						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 4.8 Consideration of the board's statement on corporate governance in accordance with the Norwegian Accounting Act 3-3b						
Ordinary	18 555 884	445 508	-	19 001 392	-	19 001 392
% of votes	97,66 %	2,34 %	0,00 %		0,00 %	
% of share capital represented	97,66 %	2,34 %	0,00 %	100,00 %		
Total	18 555 884	445 508	-	19 001 392	-	19 001 392
Item 4.9 Election of board members						
Ordinary	18 555 884	445 508	-	19 001 392	-	19 001 392
% of votes	97,66 %	2,34 %	0,00 %		0,00 %	
% of share capital represented	97,66 %	2,34 %	0,00 %	100,00 %		
Total	18 555 884	445 508	-	19 001 392	-	19 001 392
Item 4.10 Election of Nomination Committee members						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 5 Authorization to increase the share capital						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 6 Authorisation to purchase own shares						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392
Item 7 Authorisation to the board to approve the distribution of dividends						
Ordinary	19 001 392	-	-	19 001 392	-	19 001 392
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %		
Total	19 001 392	-	-	19 001 392	-	19 001 392

Bryne, 7 May 2015

Chair of the meeting
Ketil E. Bøe

Co-signature
Gunnar Kluge