

AKVA group ASA - Extraordinary General Meeting 12 February 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 Birthe Nesse			85		85
1	4 Anne Breiby			13 800		13 800
1	5 Ragnhild Ree		200			200
						-
						-
						-
5	Total	22 583 855		20 341	-	22 604 196
	Percentage of total shares	87,42 %		0,08 %	0,00 %	87,50 %
	Total number of shares					25 834 303
	Percentage represented at GM					87,50 %

RR.



AKVA group ASA - Extraordinary General Meeting 12 February 2014

Total shareholders represented

ISIN:	NO0003097503 AKVA group ASA
Date of General Meeting:	12.02.2014 at 10:00 CET
Date of today:	12.02.2014

Number of persons entitled to vote represented / present in the meeting: 5

	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	20 341	0,08 %
Represented by proxy with voting instructions	-	0,00 %
Total proxy	20 341	0,08 %
Total shares represented entitled to vote	22 604 196	87,50 %
Total represented of the share capital	22 604 196	87,50 %

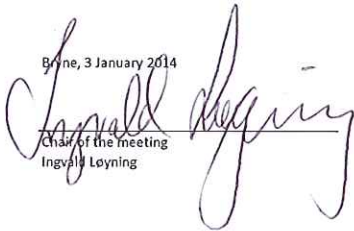
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Minutes from the General Meeting AKVA group ASA


ISIN:	NO0003097503 AKVA group ASA
Date of General Meeting:	12.02.2014 at 10.00 CET
Date of today:	12.02.2014

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	22 604 196	-	-	22 604 196	-	22 604 196
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	22 604 196	-	-	22 604 196	-	22 604 196
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	22 604 196	-	-	22 604 196	-	22 604 196
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	22 604 196	-	-	22 604 196	-	22 604 196
Item 4.1 Approval of the acquisition of 100% of the shares in YesMaritime AS and seller credit						
Ordinary	22 604 196	-	-	22 604 196	-	22 604 196
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %		100,00 %	
Total	22 604 196	-	-	22 604 196	-	22 604 196

By me, 3 January 2014



Chair of the meeting
Ingvald Løyning



Co-signature
Ragnhild Ree