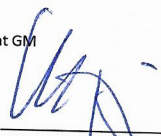
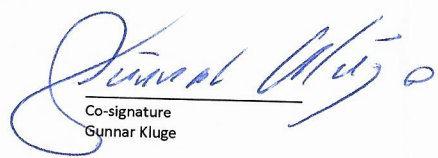


AKVA group ASA - Annual General Meeting 9 May 2019

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		20 703 105			20 703 105
2 Wheatsheaf Investments Inc				3 900 000	3 900 000
3 Bonafide Global Fish Fund				841 987	841 987
4 Andreas Pierre Hatjoulis		1 548			1 548
5 Aksel Kverneland		40 164			40 164
6 Till Christopher Hufnagel				67 261	67 261
7 Gunnar Kluge		41 062			41 062
8 Morten Malm			3 216		3 216
9 Metzler Small and Micro CAP EU				58 900	58 900
10 Nordea Nordic Small Cap Fund				300 000	300 000
11 Verdipapirfondet Alfred Berg Gambak				825 932	825 932
12 Ole Gabriel Kverneland		3 709			3 709
13 Aqua Engineering AS		5 000			5 000
14 Eika Norge			92 399		92 399
15 Eika Alpha			14 979		14 979
16 Logistikk og ledelse AS		20 000			20 000
17 Hallvard Muri		662			662
18 Acca AS		22 000			22 000
19 Simon Nyquist Martinsen		662			662
20 Elo AS		17 000			17 000
21 DNB NOR SMB				168 116	168 116
22 Einar Østebjørød		5 300			5 300
23 Geir Ove Mathisen			850		850
24 Kjerby AS		63 800			63 800
Total	20 924 012	111 444	6 162 196	27 197 652	
Percentage of total shares	62,77 %	0,33 %	18,49 %		81,59 %
Total number of shares					33 334 303
Percentage represented at GM					81,59 %


 Chair of the meeting
 Kjetil E. Bøe


 Co-signature
 Gunnar Kluge

AKVA group ASA - Annual General Meeting 9 May 2019

Total shareholders represented

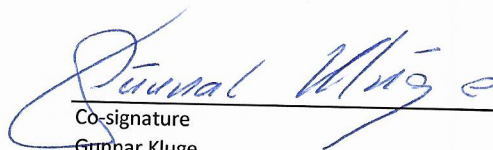
ISIN:	Shares represented in AGM
Date of General Meeting:	09.05.2019 at 17:00 CET
Date of today:	09.05.2019

Number of persons entitled to vote represented / present in the meeting: 10
Proxy of all represented 23,07 %

Total number of shares	33 334 303	
- the company's own shares	65 847	
Total number of shares entitled to vote	33 268 456	
Represented by own shares	20 924 012	62,89 %
Total own shares	20 924 012	62,89 %
Represented by proxy without voting instructions	111 444	0,33 %
Represented by proxy with voting instructions	6 162 196	18,52 %
Total proxy	6 273 640	18,86 %
Total shares represented entitled to vote	27 197 652	81,75 %
Total represented of the share capital	27 197 652	81,59 %



Chair of the meeting
Ketil E. Bøe



Co-signature
Gunnar Kluge

Minutes from the Annual General Meeting in AKVA group ASA

ISIN:	Shares represented in AGM
Date of General Meeting:	09.05.2019 at 17:00 CET
Date of today:	09.05.2019

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	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %			
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 3 Approval of the notice to the meeting and the agenda						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 4.2 Approval of the 2018 annual accounts of AKVA group ASA and the Group, and the Board's Annual Report						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 4.3 Determination of board members' remuneration						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	0,00 %	100,00 %	-	27 197 652
Item 4.4 Determination of Nomination Committee members' remuneration						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 4.5 Approval of auditor's fees						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 4.6 Advisory vote on the board's guidelines for the remuneration of leading employees						
Ordinary	26 012 820	1 184 832	-	27 197 652	-	27 197 652
% of votes	95,64 %	4,36 %	0,00 %			
% of share capital represented	95,64 %	4,36 %	0,00 %	100,00 %	0,00 %	
Total	26 012 820	1 184 832	-	27 197 652	-	27 197 652
Item 4.7 Approval of the board's guidelines for share-linked incentive arrangements for leading employees						
Ordinary	26 012 820	1 184 832	-	27 197 652	-	27 197 652
% of votes	95,64 %	4,36 %	0,00 %			
% of share capital represented	95,64 %	4,36 %	0,00 %	100,00 %	0,00 %	
Total	26 012 820	1 184 832	-	27 197 652	-	27 197 652
Item 4.8 Consideration of the board's statement on corporate governance in accordance with the Norwegian Accounting Act section 3-3 b						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 4.9 Election of board members						
Ordinary	26 312 820	884 832	-	27 197 652	-	27 197 652
% of votes	96,75 %	3,25 %	0,00 %		0,00 %	
% of share capital represented	96,75 %	3,25 %	0,00 %	100,00 %	0,00 %	
Total	26 312 820	884 832	-	27 197 652	-	27 197 652
Item 4.10 Election of Nomination Committee members						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 5 Authorization to increase the share capital						
Ordinary	26 355 665	841 987	-	27 197 652	-	27 197 652
% of votes	96,90 %	3,10 %	0,00 %		0,00 %	
% of share capital represented	96,90 %	3,10 %	0,00 %	100,00 %	0,00 %	
Total	26 355 665	841 987	-	27 197 652	-	27 197 652
Item 6 Authorisation to purchase own shares						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652
Item 7 Authorisation to the board to approve the distribution of dividends						
Ordinary	27 197 652	-	-	27 197 652	-	27 197 652
% of votes	100,00 %	0,00 %	0,00 %		0,00 %	
% of share capital represented	100,00 %	0,00 %	0,00 %	100,00 %	0,00 %	
Total	27 197 652	-	-	27 197 652	-	27 197 652

Chair of the meeting
Ketil E. Bøe

Co-signature
Gunnar Kluge