

Attendance Details

Meeting: Austevoll Seafood Group ASA, AGM
tirsdag 24. mai 2022

	<u>Attendees</u>	<u>Shares</u>	<u>Votes</u>
Shareholder	6	61 595	61 595
Chair of the Board with Proxy	1	113 334 815	113 334 815
Chair of the Board with Instructions	1	29 665 873	29 665 873
Total	8	143 062 283	143 062 283
<u>Shareholder</u>	6	61 595	61 595
		<u>Shares</u>	<u>Votes Representing / Accompanying</u>
ARENTZ, WILL ARCHER		16 000	16 000 ARENTZ, WILL ARCHER
DEVOLD, BJØRN ANDREAS		40 000	40 000 DEVOLD, BJØRN ANDREAS
HERDLEVÆR, GUNNAR		500	500 HERDLEVÆR, GUNNAR
IRANDOUST, YASHAR		20	20 IRANDOUST, YASHAR
KLEPPE, ROBERT IDAR		75	75 KLEPPE, ROBERT IDAR
TEKSUM, LEIF		5 000	5 000 TEKSUM, LEIF
<u>Chair of the Board with Proxy</u>	1	113 334 815	113 334 815
		<u>Shares</u>	<u>Votes Representing / Accompanying</u>
Chair of the Board with Proxy		1 250	1 250 SULEBAK, PETTER
		61 469	61 469 MØGSTERBAS AS
		33 949	33 949 VERDIPAPIRFONDET EIKA BALANSERT
		50 367	50 367 LERKEHAUG AS
			VERDIPAPIRFONDET EIKA ALPHA
		750	750 SUND, TOM ANDREAS
		112 605 876	112 605 876 LACO AS
		450	450 HORNÆS, ARNE
		298	298 LØLAND, INGE
		318 024	318 024 VERDIPAPIRFONDET EIKA SPAR
		250	250 RIENKS, PETER
			VERDIPAPIRFONDET STOREBRAND INDEKS
		200	200 FALLETH, ROLF SVERRE
		200	200 ØIE, ODD REIDAR
		10 000	10 000 KRISTIAN FALNES AS
		150	150 WILLIKSEN, KJELL EINAR
		245 514	245 514 VERDIPAPIRFONDET EIKA NORGE
		133	133 GREGER, STEIN
		100	100 SVEEN, BJØRN GUNNAR
		100	100 BEDIN, KJELL
		100	100 BANG, ROAR
		100	100 NARUM, HEGE KRISTIN
		90	90 FRIESTAD, OLE KRISTIAN
		85	85 OLSEN, GJERT STÅLE
		80	80 RØSTAD, KJELL
		150	150 SAURE, DAN BØRGE
		55	55 HEFTE, ARVID
		50	50 NILSEN, ROY HENRY
		10	10 KJØLNER, MARTIN
		5 000	5 000 ØBY, GEIR OVE
		8	8 REIERTSEN, NATHALIE
		7	7 STÜRTZEL, KJETIL RICHARD
		113 334 815	113 334 815
<u>Chair of the Board with Instructior</u>	1	29 665 873	29 665 873
		<u>Shares</u>	<u>Votes Representing / Accompanying</u>
Chair of the Board with Instructions		156 272	156 272 VERDIPAPIRFONDET SR-BANK 50
		160 000	160 000 VERDIPAPIRFONDET SR-BANK NORGE
		135 433	135 433 ALFRED BERG NORDIC GAMBAK
		130 565	130 565 DANSKE INVEST NORGE II
		105 500	105 500 EQUINOR PENSJON
		85 271	85 271 VERDIPAPIRFONDET SR-BANK 80
		74 127	74 127 VERDIPAPIRFONDET STOREBRAND
		71 109	71 109 VERDIPAPIRFONDET STOREBRAND

Chair of the Board with Instructions

68 303	68 303	DANSKE INVEST NORGE I
1 038 363	1 038 363	DANSKE INVEST NORSKE INSTIT. II.
55 241	55 241	VERDIPAPIRFONDET DNB NORGE
54 800	54 800	VERDIPAPIRFONDET EQUINOR AKSJER
1 004 358	1 004 358	VERDIPAPIRFONDET ALFRED BERG
978 201	978 201	VERDIPAPIRFONDET STOREBRAND
764 398	764 398	VERDIPAPIRFONDET ALFRED BERG
764 339	764 339	VERDIPAPIRFONDET NORDEA
	600	MELAND, TOR ERIK
728 015	728 015	VERDIPAPIRFONDET ALFRED BERG
28 000	28 000	EQUINOR INSURANCE AS
600 000	600 000	VERDIPAPIRFONDET SR-BANK
630 066	630 066	VERDIPAPIRFONDET NORDEA NORGE
572 928	572 928	VERDIPAPIRFONDET NORDEA KAPITAL
17 522	17 522	VERDIPAPIRFONDET KLP
515 200	515 200	VERDIPAPIRFONDET NORDEA NORGE
400	400	KIELLAND, PREBEN CHRISTOPHER
486 605	486 605	DANSKE INVEST NORSKE AKSJER INST
11 354	11 354	VERDIPAPIRFONDET SR-BANK 20
400 000	400 000	VERDIPAPIRFONDET ALFRED BERG
101	101	KROGH, BRITT HELENE VON
361 600	361 600	VERDIPAPIRFONDET HOLBERG TRITON
345 335	345 335	VERDIPAPIRFONDET KLP AKSJENORGE
341 488	341 488	Danske Invest Norge Vekst
336 856	336 856	VERDIPAPIRFONDET SR-BANK VERDEN
208 010	208 010	VPF DNB NORGE SELEKTIV
3 054 304	3 054 304	FOLKETRYGDFONDET
259 225	259 225	VPF FONDSFINANS UTBYTTE
200 000	200 000	VERDIPAPIRFONDET FONDSFINANS
5	5	TORGÅLSBØEN, ANDERS GABRIEL
228 674	228 674	VERDIPAPIRFONDET STOREBRAND
58 519	58 519	NTGS SE LUX-ELO MUTL PEN INSUR CO
19 759	19 759	ABU DHABI PENSION FUND
9 768	9 768	ALASKA PERMANENT FUND CORP
50 752	50 752	ALFRED BERG NORDIC SMALL CAP ESG
10 500	10 500	AMERICAN BAR ASSOCIATION
225 000	225 000	AMUNDI FUNDS REALASSETS TARGET
209	209	AMUNDI PRIME EUROPE - UCITS ETF DR
180 000	180 000	AMUNDI SGR SPA/AMUNDI ELI MUL AS
1 476 625	1 476 625	ARCTIC FUNDS PLC
118 274	118 274	AUSTRALIAN RETIREMENT TRUST
139 235	139 235	BANCO BILBAO VIZCAYA ARGENTARIA
101 950	101 950	BNP PARIBAS FUN - NORDIC SMALL
96 222	96 222	CAISSE DES DEPOTS ET
33 000	33 000	CENTRAL STATES SOUTHEAST &
3 403	3 403	CITY OF PHILADELPHIA PUBLIC EMPL
5 474	5 474	COLLEGE RETIREMENT EQUITIES FUND
36 728	36 728	COMMONWEALTH GL INFRASTR SEC
8 300	8 300	CORTEVA AGRISCI DEF CONT PLA MAS
11 000	11 000	COVENANT HEALTH
3 727	3 727	DETROIT EDISON QUAL NUC DECOM TR
67 600	67 600	DUKE ENERGY RETIREMENT SAVINGS
6 900	6 900	DUPO SPEC PRO & RELA CO SAV PLA
11 969	11 969	DUPONT PENSION TRUST
38 090	38 090	EMG EUROPE NUMERIC INVESTORS
256 700	256 700	ENSIGN PEAK ADVISORS INC.
2 330	2 330	FIRST TRUST DEVELOPED MARKETS EX
49 000	49 000	FIRSTENERGY SYSTEM MASTER
24 500	24 500	FIS GROUP NONUS INTER SMCAP FND
13 784	13 784	FRANCISCAN ALLIANCE INC. MASTER
290	290	FULCRUM DIVERSIFIED ABSO RET FU
6 428	6 428	FULCRUM UCITS SICAV
8 500	8 500	GREAT-WEST CORE STRATEGIES
90 000	90 000	HANDELSBANKEN EUR INDEX CRITERIA
125 000	125 000	HANDELSBANKEN NORDEN INDEX
1 900 000	1 900 000	HANDELSBANKEN NORDISKA
50 000	50 000	HANDELSBANKEN NORGE INDEX
400 000	400 000	HANDELSBANKEN NORGE_TEMA
10 320	10 320	IAM NATIONAL PENSION FUND
19 322	19 322	IBM 401(K)
2 653	2 653	INTERNATIONAL MONETARY FUND
61 474	61 474	INVESTERINGSFORENINGEN DANSKE
10 399	10 399	INVESTERINGSFORENINGEN

	8 605		8 605 KAISER FOUNDATION HOSPITALS
	9 336		9 336 KAISER PERMANENTE GROUP TRUST
	480 000		480 000 KepenLuxGlobalSall-capFun
	253		253 LEG a GEN FUT WOR ESG EUR EX UK IN
	9 236		9 236 LEG A GENE FUT WOR ESG DEVE IND
	4 707		4 707 LEGAL & GENERAL ICAV
	1 156		1 156 LEGAL AND GEN UCITS ETF PLC
	9 037		9 037 LOS ANGELES CITY EMPLOYEES
	2 299		2 299 LOUISIANA STATE EMPL RETIR SYSTEM
	335 200		335 200 LSV INTERNA CONCENTRATED EQ FU
Chair of the Board with Instructions		278 500	278 500 LSV INTERNATIONAL AC VALUE EQUITY
	81 900		81 900 LSV INTERNATIONAL SMALL CAP
	14 352		14 352 LYX INV FDS - GARI EUROPEAN EQUITY
	40 400		40 400 MAJOR LEAGUE BASEBALL PLAYERS
	5 015		5 015 MARYLAND STATE RETIREMENT +
	6 530		6 530 MAS BAN JAP 400045887 11-3
	36 934		36 934 MAS BAN OF JAP FO MTBJ400045828 11
	20 900		20 900 MERCER FFTC NON-US EQ INVEST POR
	39 400		39 400 MERCER GE INTERNATIONAL EQUITY
	1 963		1 963 MERCER PAS SUSTAI INTERNL SHA FU
	10 637		10 637 MERCER QIF CCF
	7 083		7 083 MERCER QIF FUND PLC
	13 700		13 700 MERCY INVESTMENT SERVICES INC.
	100 400		100 400 MERCER NON-US CORE EQUITY FUND
	123 090		123 090 NAT RAILROAD RETIREMENT INV TR
	69 000		69 000 NATIONAL ELEVATOR IND
	191 527		191 527 NEW YORK STATE TEACHERS
	5 060		5 060 NFS LIMITED
	73 600		73 600 NONUS EQ MAN: PORT 4 OFFSH MSTR
	18 200		18 200 NON-US EQUITY MANAGERS
	148 200		148 200 NORTH DAKOTA STATE INVESTMENT
	241 200		241 200 NT COMPANY SUB-ADV COLLEC FU TRU
	395		395 OMNIS PORTF INVESTM ICVC-OMNIS
	35 000		35 000 SANSO ESSENTIEL
	681		681 SCOTIA INT EQ INDEX TRACKER ETF
	50 692		50 692 SEB EUROPAFOND
	681 458		681 458 SEB NORDENFOND
	10 870		10 870 SEB STIFTELSEFOND UTLAND
	42 770		42 770 SEB VARLDENFOND
	47 100		47 100 SEB WWF NORDENFOND
	3 600		3 600 SHELL TRUST (BERMUDA) LTD
	1 631		1 631 SPDR PORTFOLIO EUROPE ETF
	24 747		24 747 SS INT ACTIVE NON-LEN COM TR FND
	53 542		53 542 SSGA INTERNATIONAL STOCK
	5 246		5 246 SSGA SPDR ETFS EUROPE II PLC
	19 652		19 652 SSGA SPDR ETFS EUROPE II PUBLIC LI
	288 200		288 200 STAGECOACH GROUP PENSION
	16 300		16 300 STANLEY BLACK&DECKER INC
	127 300		127 300 STATE OF NEW MEXICO STATE INVE
	24 759		24 759 STATE OF WISCONSIN INVEST BOARD
	18 419		18 419 STATE STREET GLOBAL ADV LUX SICAV
	20 741		20 741 STATE STREET GLOBAL ADVISORS TRU
	3 077		3 077 STATE STREET GLOBAL ADVISORS
	174 269		174 269 STATE STREET GLOBAL ADVISORS
	53 257		53 257 STATE STREET GLOBAL ADVISORS
	20 148		20 148 STATE STREET GLOBAL ALL CAP
	8 077		8 077 STATE STREET MSCI ACWI EX USA IMI
	39 316		39 316 STATE STREET MSCI EAFE SMALL CAP
	391 833		391 833 BLUE SKY GLO DEVD ACT SMA CAP EQ
	2 262		2 262 STICHTING PENSIOENFONDS VOOR
	4 555		4 555 TD INTERNATIONAL EQUITY INDEX ETF
	368 200		368 200 TEACHERS' RETIREMENT SYSTEM OF
	36 700		36 700 TEXTRON INC MASTER
	5 000		5 000 THE BANK OF NOVA SCOTIA
	25 037		25 037 THE REGENTS OF THE UNIVERSITY OF
	60 835		60 835 THE REGENTS OF THE UNIVERSITY OF
	10 000		10 000 THE STATE OF CONNECTICUT ACT
	948		948 THOMAS E QUINN
	1 809		1 809 TM FULCRUM DIVE ABSOLUTE RETU FU
	110 500		110 500 UBS Fund Manag (Switzerland) AG
	9 200		9 200 UNIVERSITY OF GUELPH FOREIGN
	654 864		654 864 VANGUARD DEV MARKETS INDEX FUND
	5 762		5 762 VANGUARD ESG INTERN STOCK ETF

	185 396		185 396 VANGUARD EUROPEAN STOCK
	547 824		547 824 VANGUARD FIDUCIARY TRUST
	6 545		6 545 VANGUARD FIDUCIARY TRUST
	328 681		328 681 VANGUARD FTSE ALWRLD EXUS SMC
	10 373		10 373 VANGUARD FTSE DEV ALLCAP ENAI
	1 130		1 130 VANGUARD FTSE DEV EU ALCAP INX
	1 416		1 416 VANGUARD FTSE GLOBAL ALL CAP
	745		745 VANGUARD FUNDS PLC
	15 309		15 309 VANGUARD INT SMALL COM INDEX
	7 247		7 247 VANGUARD INVESTMENT SER PUB
	43 395		43 395 VANGUARD INVESTMENT SERIES PLC
	43 237		43 237 VANGUARD TOT WORLD STOCK IND
Chair of the Board with Instructions	1 163 933		1 163 933 VANGUARD TOTAL INT STOCK IND
	11 595		11 595 VILLIERS ACTI EUR SYST BFT QUONIAM
	40 212		40 212 VILLIERS ALTO
	1 827		1 827 VVANGUARD ESG DEVELOPED WORLD
	1 026		1 026 WASHINGTON STATE INVESTMENT
	28 288		28 288 WASHINGTON STATE INVESTMENT
	276 900		276 900 WEST VIRGINIA INVEST MANAG BOARD
	100		100 FRED FETTINGER III TTEE
	2 026		2 026 RANDALL DESIGNATED BENE
	11 900		11 900 CBNY-UFCW INT PEN PLAN FOR
	4 861		4 861 01.LEGAL AND GENERAL ASSURANCE
	11 383		11 383 02.LEGAL AND GENERAL ASSURANCE
	5 296		5 296 03.Legal and General Assurance (Pe
	35 592		35 592 LEGAL AND GENERAL
	17 645		17 645 PMC FUT WLD EUR EX UK EQ IDX(9743)
	8 610		8 610 LEGAL AND GENERAL
	3 649		3 649 PMC RAFI MULTI-FACT DEV EQ IX(9767
	18 727		18 727 CANADA POST CORPORATION
	75 129		75 129 CHALLENGE FUNDS - CHALLENGE
	15 357		15 357 UNION INVESTMENT PRIVATFONDS
	178 075		178 075 VERDIPAPIRFONDET STOREBRAND
	<u>29 665 873</u>		<u>29 665 873</u>