



MINUTES
OF
EXTRAORDINARY GENERAL MEETING 4 DECEMBER 2018
MARINE HARVEST ASA

An extraordinary general meeting of Marine Harvest ASA was held on 4 December 2018 at 14:00 hours CET, in Sandviksbodene 77 A/B, 5035 Bergen, Norway.

Shareholders representing 225,055,360 shares, corresponding to 43.61% of the share capital, were represented in person or by proxy. A record of the shareholders represented at the meeting, as well as the number of shares and votes each of them represents, is attached to these minutes.

Present were also the chairman of the board, Ole-Eirik Lerøy, CEO Alf-Helge Aarskog and CFO Ivan Vindheim.

The extraordinary general meeting was opened by the chairman of the board, Ole-Eirik Lerøy. He stated that the meeting would be conducted in Norwegian.

The meeting had the following agenda:

1. Election of a chairperson and a person to countersign the minutes together with the chairperson

Ole-Eirik Lerøy was elected chairperson.

Harald Furu was elected to sign the minutes together with the chairperson.

A detailed list of the voting results is attached to the minutes.

2. Approval of the notice and the proposed agenda

The notice and the agenda were approved.

A detailed list of the voting results is attached to the minutes.

3. Proposal from the board of directors to change the company name to Mowi ASA

The board's proposal was referred by the chairperson.

The general meeting thereafter passed the following resolution:

"Effective 1 January 2019, the company's name is changed to Mowi ASA and article 1 of the articles of association shall be changed to the following:

'The name of the company is Mowi ASA. The company is a public limited company.'"

A detailed list of the voting results is attached to the minutes.

As there were no further matters on the agenda the meeting was adjourned.

Ole-Eirik Lerøy
Chairperson

Harald Furu

Total Represented

ISIN: NO0003054108 MARINE HARVEST ASA
 General meeting date: 04/12/2018 14.00
 Today: 04.12.2018

Number of persons with voting rights represented/attended : 7

	Number of shares	% sc
Total shares	516,039,719	
- own shares of the company	0	
Total shares with voting rights	516,039,719	
Represented by own shares	1,501,823	0.29 %
Represented by advance vote	47,140,181	9.14 %
Sum own shares	48,642,004	9.43 %
Represented by proxy	262,598	0.05 %
Represented by voting instruction	176,150,758	34.14 %
Sum proxy shares	176,413,356	34.19 %
Total represented with voting rights	225,055,360	43.61 %
Total represented by share capital	225,055,360	43.61 %

Registrar for the company:

DNB Bank ASA

Signature company:

MARINE HARVEST ASA

Protocol for general meeting MARINE HARVEST ASA

ISIN: NQ0003054108 MARINE HARVEST ASA

General meeting date: 04/12/2018 14.00

Today: 04.12.2018

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a chairperson and a person to countersign the minutes together with the chairperson						
Ordinær	225,052,742	22	225,052,764	2,596	0	225,055,360
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	43.61 %	0.00 %	43.61 %	0.00 %	0.00 %	
Total	225,052,742	22	225,052,764	2,596	0	225,055,360
Agenda item 2 Approval of the notice and the proposed agenda						
Ordinær	225,053,942	22	225,053,964	1,396	0	225,055,360
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	43.61 %	0.00 %	43.61 %	0.00 %	0.00 %	
Total	225,053,942	22	225,053,964	1,396	0	225,055,360
Agenda item 3 Proposal from the board of directors to change the company name to Mowi ASA						
Ordinær	225,029,313	25,943	225,055,256	104	0	225,055,360
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	43.61 %	0.01 %	43.61 %	0.00 %	0.00 %	
Total	225,029,313	25,943	225,055,256	104	0	225,055,360

Registrar for the company:

DNB Bank ASA

Signature company:

MARINE HARVEST ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	516,039,719	7.50	3,870,297,892.50	Yes
Sum:				

§ 5-17 Generally majority requirement:
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting