



PROXIMAR
SEAFOOD

MINUTES FROM ANNUAL GENERAL MEETING

Held on Thursday 30 April 2026 at 10:00 hours (CEST).

The general meeting was held electronically.

The general meeting was opened by the chair of the Board of Directors, Viggo Halseth, who recorded attendance of present shareholders and proxies. The record, including the number of shares and votes represented, is included as Appendix 1 to these minutes. In total, 128,793,490 shares were represented at the general meeting, equalling 24.61% of the total number of issued shares and votes.

The following matters were on the agenda:

1 Election of a chairperson of the meeting and a person to co-sign the minutes

Viggo Halseth was elected to chair the meeting, and Eivind Myrseth, representing Daimyo Invest AS, was elected to co-sign the minutes.

2 Approval of the notice and agenda

In accordance with the Board of Directors' proposal, the general meeting passed the following resolution:

The notice and the agenda are approved.

3 Approval of the annual accounts and the Board of Directors' report for the financial year 2025 for Proximar Seafood AS, including distribution of dividends

In accordance with the Board of Directors' proposal, the General Meeting adopted the following resolution:

No dividends will be paid for the financial year 2025. The General Meeting approves the annual accounts and the Board of Directors' report for the financial year 2025 for Proximar Seafood AS.

4 Approval of remuneration to the company's external auditor for 2025

In accordance with the Board of Directors' proposal, the General Meeting adopted the following resolution:

The remuneration of NOK 914,000 to the company's external auditor, Deloitte AS, for the financial year 2025 is approved.

5 Authorisation to the Board of Directors to increase the share capital by up to 10%

The Board of Directors' proposed the following to be adapted by the General Meeting on board authorisation:

- (i) The share capital may be increased by NOK 5,233,722.70 in total;*
- (ii) The authorisation shall apply until the Company's annual general meeting in 2027, but not further than until and including 30 June 2027;*
- (iii) The shareholders' pre-emption rights may be waived, cf. Section 10-5 of the Norwegian Limited Liability Companies Act;*
- (iv) The authorisation includes an increase in capital in assets other than money or the right to incur special obligations on the Company.*
- (v) The Company's shares shall not be of various share class;*

(vi) *The authorisation does not include a decision on a merger pursuant to Section 13-5 of the Norwegian Limited Liability Companies Act.*

The board of directors' proposal did not receive the required number of votes to be passed and was therefore rejected by the General Meeting.

6 Election of Board Members

In accordance with the Board of Directors' proposal, the General Meeting adopted the following resolution:

The General Meeting elected the following board members:

- *Pål Selvik (Chair)*
- *Siri Vike*
- *Elisabeth Adina Dyvik*
- *Olav Refvik*
- *Nicolas Lucciarini*

7 Determination of remuneration to Board Members

In accordance with the Board of Directors' proposal, the General Meeting adopted the following resolution:

The General Meeting approves the nomination committee's proposal for remuneration of Board Members.

8 Election of Nomination Committee members

In accordance with the Board of Directors' proposal, the General Meeting adopted the following resolution:

The General Meeting elected the following nomination committee members:

- *Helge Nielsen (Chair)*
- *Eirik Bergh*
- *Evy Vikene*

9 Determination of remuneration to Nomination Committee members

In accordance with the Board of Directors' proposal, the General Meeting adopted the following resolution:

The General Meeting approves the nomination committee's proposal for remuneration of members of the nomination committee.

There were no further matters to be discussed and the general meeting was adjourned.

Bergen, 30 April 2026

Viggo Halseth

Chair

Eivind Myrseth

Co-signer

Overview of attachments to these minutes, also available on the Company's website:

Appendix 1	Record of shareholders represented at the General Meeting
Appendix 2	Number of shares and votes represented
Appendix 3	Voting results

Record of shareholders represented at the General Meeting

Representantliste
PROXIMAR SEAFOOD AS
30.04.2026

Firma/etternavn	Fornavn	Beholding	Repr. Som
Daimyo Invest AS		62,156,889	Egne aksjer
OLSEN	OTTAR	482,143	Egne aksjer
Pal & Pals AS		2,342,974	Egne aksjer
Grønnere Oslo AS		3,000,000	Egne aksjer
Asgard Capital AS		4,000,000	Egne aksjer
Aegir Capital AS		4,000,000	Egne aksjer
Nordic Delta AS		35,000,000	Egne aksjer
Nordic Alpha AS		6,482,034	Egne aksjer
Halseth	Viggo	241,550	Egne aksjer
Skogavakse AS		900	Fullmakt
Loyden AS		3,700,000	Fullmakt
Helida AS		7,142,000	Fullmakt
Barnebarnene AS		135,000	Fullmakt
Citibank Europe PLC		15,000	Fullmakt
Dyvik	Elisabeth Adina	95,000	Fullmakt

Number of shares and votes represented

ISIN:	NO0010893902 PROXIMAR SEAFOOD AS
Generalforsamlingsdato:	30/04/2026 10.00
Dagens dato:	30/04/2026

Antall stemmeberettigede personer
oppmøtt: 5

	Antall aksjer	% kapital
Total aksjer	523,372,273	
- selskapets egne aksjer	-	
Totalt stemmeberettiget aksjer	523,372,273	
Representert ved egne aksjer	117,705,590	22.49%
Sum egne aksjer	117,705,590	22.49%
Representert ved fullmakt	11,087,900	2.12%
Sum fullmakter	11,087,900	2.12%
Totalt representert stemmerberettiget	128,793,490	24.61%
Totalt representert av AK	128,793,490	24.61%

Voting results

ISIN:	NO0010893902 ROXIMAR
Generalforsamlingsdato:	SEAFOOD AS 30/04/2026
Dagens dato:	30/04/2026

Aksjeklasse	For	Mot	Avgitte	Avstår	Ikke avgitt	Stemmeberettigede representerte aksjer
Sak 1 Valg av møteleder og person til å medundertegne protokollen						
Antall	128,793,490	0	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.61%	0.00%	24.61%	0.00%	0.00%	
Sak 2 Godkjenning av innkalling og dagsorden						
Antall	128,793,490	0	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.61%	0.00%	24.61%	0.00%	0.00%	
Sak 3 Godkjenning av årsregnskap og årsberetning for regnskapsåret 2024 for Proximar Seafood AS, herunder utdeling av utbytte						
Antall	128,793,490	0	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.61%	0.00%	24.61%	0.00%	0.00%	
Sak 4 Godkjenning av godtgjørelse til selskapets eksterne revisor for 2024						
Antall	128,793,490	0	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.61%	0.00%	24.61%	0.00%	0.00%	
Sak 5 Fullmakt til styret til å forhøye aksjekapitalen med opptil 10%						
Antall	73,486,339	55,307,151	128,793,490	0	0	128,793,490
% avgitte stemmer	57%	43%		0%		
% representert AK	57%	43%		0%		
% total AK	14.04%	10.57%	24.61%	0.00%	0.00%	
Sak 6 Valg av styremedlemmer						
Antall	128,311,347	482,143	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.52%	0.09%	24.61%	0.00%	0.00%	
Sak 7 Fastsettelse av godtgjørelse til styremedlemmer						
Antall	128,311,347	482,143	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.52%	0.09%	24.61%	0.00%	0.00%	
Sak 8 Valg av medlemmer til valgkomité						
Antall	128,311,347	482,143	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.52%	0.09%	24.61%	0.00%	0.00%	
Sak 9 Fastsettelse av godtgjørelse til medlemmer av valgkomité						

Antall	128,793,490	0	128,793,490	0	0	128,793,490
% avgitte stemmer	100%	0%		0%		
% representert AK	100%	0%		0%		
% total AK	24.61%	0.00%	24.61%	0.00%	0.00%	