



PRESS RELEASE
04 June 2026 11:00:00 CEST

Salmon Evolution ASA: Minutes from 2026 Annual General Meeting

4 June 2026: Salmon Evolution ASA ("Salmon Evolution" or the "Company") has today held the 2026 annual general meeting ("AGM"). All resolutions were made in accordance with the proposals set out in the meeting notice, including renewal of board authorisations.

The General Meeting re-elected Tore Tønseth as chair of the board of directors for a period of two years. The board of directors of Salmon Evolution will therefore comprise of:

- * Tore Tønseth (chair),
- * Jan Emil Johannesen,
- * Vibecke Bondø,
- * Peder Stette,
- * Anne Breiby.

In addition, the General Meeting elected Ingvild Vartdal, Erik Valen and Eunhong Min as deputy members for a period of two years. The deputy members of the board of directors shall in the following order therefore comprise of:

- * Ingvild Vartdal,
- * Erik Valen, and
- * Eunhong Min.

Minutes from the AGM are attached to this notice and are also available on the Company's website www.salmonevolution.no.

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

For further information, please contact:

Trond Vadset Veibust, CFO

tvv@salmon.no

+47 48 09 05 95



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About Salmon Evolution

Salmon Evolution is the global leader within land-based salmon farming. Pioneering the hybrid flow-through system (HFS), Salmon Evolution is Extending the Ocean Potential by creating optimal growth conditions in a controlled environment on land. This approach, capturing the benefits of both land-based and sea-based farming, puts biology first and limits operational and biological risk.

Salmon Evolution is strategically located the heart of the global aquaculture industry on the west coast of Norway, where the Company has its first facility and global centre of excellence fully operational at industrial scale. Enabled by proof of concept at Indre Harøy, Salmon Evolution targets significant expansion.

Salmon Evolution is listed on Oslo Børs under the ticker SALME. To learn more, please visit www.salmonevolution.no.

Attachments

[SALME 2026 AGM Minutes](#)