



MINUTES
OF
EXTRAORDINARY GENERAL MEETING 15 JANUARY 2018
MARINE HARVEST ASA

An extraordinary general meeting of Marine Harvest ASA was held on 15 January 2018 at 13:00 CET, in Sandviksbodene 77 A/B, 5035 Bergen, Norway.

Shareholders representing 216,245,719 shares, corresponding to 44.12 % of the share capital, were represented in person or by proxy. A record of the shareholders represented at the meeting is attached to these minutes.

Present were also the chairman, 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

Ole-Eirik Lerøy was elected chairperson.

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

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

Carsten Hjelde was elected to sign the minutes together with the chairperson.

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

3. 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.

4. Election of a new member of the board of directors

The nomination committee's proposal was referred by the chairperson.

The general meeting thereafter passed the following resolution:

«Kristian Melhuus is elected as a new board member and replaces Ørjan Svanevik who has resigned. Kristian Melhuus is elected for a period ending on the company's ordinary general meeting in 2019.

The board of directors will following this resolution have the following shareholder elected board members:

Ole-Eirik Lerøy, Chairperson
Lisbet K. Nærø, Deputy Chairperson
Cecilie Fredriksen
Kristian Melhuus
Paul Mulligan
Jean-Pierre Bienfait
Birgitte Ringstad Vartdal

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

Carsten Hjelde

Total Represented

ISIN: NO0003054108 MARINE HARVEST ASA
 General meeting date: 15/01/2018 13.00
 Today: 15.01.2018

Number of persons with voting rights represented/attended : 3

	Number of shares	% sc
Total shares	490,167,777	
- own shares of the company	0	
Total shares with voting rights	490,167,777	
Represented by own shares	513,001	0.11 %
Represented by advance vote	848,320	0.17 %
Sum own shares	1,361,321	0.28 %
Represented by proxy	283,584	0.06 %
Represented by voting instruction	214,600,814	43.78 %
Sum proxy shares	214,884,398	43.84 %
Total represented with voting rights	216,245,719	44.12 %
Total represented by share capital	216,245,719	44.12 %

Registrar for the company:

DNB Bank ASA

Signature company:

MARINE HARVEST ASA

Protocol for general meeting MARINE HARVEST ASAISIN: NO0003054108 MARINE HARVEST ASA

General meeting date: 15/01/2018 13.00

Today: 15.01.2018

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a chairperson						
Ordinær	216,245,719	0	216,245,719	0	0	216,245,719
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 %	44.12 %	0.00 %	44.12 %	0.00 %	0.00 %	
Total	216,245,719	0	216,245,719	0	0	216,245,719
Agenda item 2 Election of a person to countersign the minutes together with the chairperson						
Ordinær	216,245,718	0	216,245,718	1	0	216,245,719
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 %	44.12 %	0.00 %	44.12 %	0.00 %	0.00 %	
Total	216,245,718	0	216,245,718	1	0	216,245,719
Agenda item 3 Approval of the notice and the proposed agenda						
Ordinær	216,245,719	0	216,245,719	0	0	216,245,719
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 %	44.12 %	0.00 %	44.12 %	0.00 %	0.00 %	
Total	216,245,719	0	216,245,719	0	0	216,245,719
Agenda item 4 Election of a new member of the board of directors						
Ordinær	184,329,635	31,915,784	216,245,419	300	0	216,245,719
votes cast in %	85.24 %	14.76 %		0.00 %		
representation of sc in %	85.24 %	14.76 %	100.00 %	0.00 %	0.00 %	
total sc in %	37.61 %	6.51 %	44.12 %	0.00 %	0.00 %	
Total	184,329,635	31,915,784	216,245,419	300	0	216,245,719

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	490,167,777	7.50	3,676,258,327.50	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