

Translated copy

**MINUTES**  
**OF**  
**EXTRAORDINARY GENERAL MEETING**  
**OF**  
**LERØY SEAFOOD GROUP ASA**  
(organisation number 975 350 940)

Ordinary General Meeting was held 12 December 2008 at 09:00 am at the Company's office at Bontelabo 2, 5020 Bergen.

In accordance with the Board of Director's notice of 27 November 2008 of the ordinary general meeting, the following proposals were made in regard to the

**Agenda**

- 1 *Opening of the meeting by the Chairman of the Board, Svein Milford, and registration of shareholders present*
- 2 *Election of meeting chair and one person to co-sign the minutes*
- 3 *Approval of notice and proposed agenda*
- 4 *Election of a new member to the Board of Directors*

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