

Recommendation from the Election Committee to the Ordinary General Meeting in Lerøy Seafood Group ASA

The Election Committee hereby gives its recommendation to the General Meeting in Lerøy Seafood Group ASA. The Election Committee has consisted of Didrik Munch (chair), Benedicte Schilbred Fasmer and Hallvard Lerøy Jr.

Election of members of the Board of Directors

The Election Committee recommends the re-election of : Svein Milford (chairman for 1 year), Fons Brusselmans (board member for 1 year), Katrine Trovik (board member for 2 years) and Ole Rasmus Møgster (board member for 2 years). The Election Committee recommends Britt Kathrine Drivenes as a new board member (member for 2 years). Britt Kathrine Drivenes Curriculum Vitae is enclosed to this recommendation.

Remuneration of the Board of Directors

The Election Committee recommends that the remuneration of the chairman and the members of the board is kept unchanged, the chairman NOK 300,000 and the board members NOK 150,000 p.a.

Election of the Election Committee

The Election Committee proposes the re-election of Didrik Munch (chair), Benedicte Schilbred Fasmer and Hallvard Lerøy Jr. The Election Committee is proposed to be extended to four members. Helge Møgster is recommended as a new member.

Remuneration of the Election Committee

The remuneration of the Election Committee is recommended to be unchanged, i.e. NOK 25,000 p.a.

The recommendations are unanimously.

For the Election Committee

Bergen 29.april 2008

Didrik Munch (chair)