

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

BIOFISH HOLDING AS GENERALFORSAMLING / AGM 08 May 2025

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 08 May 2025, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 08 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 111,978,666

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT / AGAINST	%	STEMMER / VOTES AVSTÅR / WITHHELD	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
3	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
4	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
5	49,143,642	99.90	50,000	0.10	0	49,193,642	43.93%	0
6	49,143,642	99.90	50,000	0.10	0	49,193,642	43.93%	0
7.1	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
7.2	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
7.3	49,073,642	99.86	70,000	0.14	50,000	49,193,642	43.93%	0
7.4	49,073,642	99.86	70,000	0.14	50,000	49,193,642	43.93%	0
7.5	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
8.1	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0
8.2	49,143,642	100.00	0	0.00	50,000	49,193,642	43.93%	0

Martin Sørby Bråten
DNB Bank ASA
Issuer services