

**NOTICE**  
**OF EXTRAORDINARY GENERAL MEETING IN**  
**SALMAR ASA**

Please be advised that an extraordinary general meeting for shareholders of SalMar ASA will be held on February 26<sup>th</sup>, 2008 at 16.00 at the company's premises in Kverva in Frøya municipality.

*Agenda:*

- 1. Opening of the general meeting by the chairman of the board Mr. Bjørn Flatgård.**
- 2. Presentation of list of participating shareholders in person or by proxy.**
- 3. Appointment of persons to chair the meeting and to co-sign the minutes.**
- 4. Approval of notice and agenda**
- 5. Appointment to the board of directors**

As a consequence of Øystein Stray Spetalen having resigned from the board of directors, the board proposes that Kjell A. Storeide is appointed as a new board member. A short CV for Kjell A. Storeide is enclosed this notice as [attachment 1](#).

**6. Change in the articles of association**

The board has come to the conclusion that it would be practical to be able to arrange general meetings in Trondheim in addition to Oslo and Kverva. Consequently, the board proposes that § 7 of the articles of association is amended to read:

*"The ordinary general meeting shall be held each year no later than the end of June. Notice of ordinary general meetings as well as extraordinary general meetings shall be distributed in writing no later than 14 days prior to the meeting. The company's general meetings may be held in Oslo or Trondheim in addition to Kverva."*

Shareholders who wish to attend are kindly requested to complete the attendance form enclosed and return it by February 23<sup>rd</sup>.

Shareholders who are unable to participate in the general meeting are entitled to be represented by a proxy. In such case a written and dated power of attorney must be completed and returned to the company by February 23<sup>rd</sup>.

Attendance and proxy form is enclosed as [attachment 2](#).

Kverva, February 12<sup>th</sup>, 2008

For the board of directors of SalMar ASA

Bjørn Flatgård  
Chairman of the board

## Attachment 1

Kjell A Storeide  
Langelandveien 42  
6010 ÅLESUND

Mobile: + 47 915 70 925  
E-mail: [kjell.storeide@foraform.com](mailto:kjell.storeide@foraform.com)

Date of birth: 06.11.52

1972	Examen artium
1972 – 73	Military service: H M Kongens Garde
1973 – 76	NHH, degree in economics
1976 – 77	Vesta (financial consultant)
1977 – 83	Stokke Fabrikker AS (head of acc. & finance, factory head, vice president)
1983 – 89	Sunnmørsbanken AS (bank executive, deputy CEO)
1989 - 04	Stokke Gruppen AS (CEO and part-owner)

Left Stokke Gruppen in May 2004. Sold at that time my shares in Stokke Gruppen and participated in an MBO relating to two of the Groups divisions (Wonderland and Fora Form) with local management and external investors. Since May 2004 I have been managing my investments and board appointments full time.

### Active investments:

- Borgund Industri AS, Ålesund (100 % with my two children)
- Fora Form AS, Ørsta (20 %)

### Earlier investments:

- Stokke Gruppen AS (9 % 1990 – 2004)
- Gustav & John Hagen AS (12% 1993 - 2006)
- Wonderland AS (7 % 2004 – 2006)
- Møredata AS (17 % 1989 – 1997)
- Stokke AS ( real estate, 9% 1994 – 2003)
- Stranda Spekemat (small ownership 1990 – 1996).

### Current board appointments:

- Fora Form AS (and related companies), Chairman of The Board
- Gustav & John Hagen (and related companies), Chairman of The Board
- Rem Offshore ASA, Chairman of The Board
- Miljøtransport AS, Chairman of The Board
- Aker ASA, board member
- Aker Material Handling AS, board member (until oct 2006 – company is sold)
- Innovasjon Norge, Chairman of The Board
- Rauma Ullvarefabrikk AS, Chairman of The Board
- Slettvoll Møbler AS, Chairman of The Board

### Examples of earlier board appointments:

- SND`s main board 2001 – 2004
- SND Invest AS 2001 – 2003
- NHO`s main board 1995 – 1997
- TBL`s main board 2001 – 2004
- Chairman of the Board of "Møbel og Innredningindustriens Landsforening" 1995 -97.

Board appointments with a number of companies, primarily in the industrial sector.

Member of publicly appointed committees such as "Forum for increased value creation in the private sector" for the Harlem Brundtland, Jagland and Bondevik (1) governments.

Extensive experience with management and leadership issues, e.g. as Chairman of The Board of Nordvest Forum and as mentor in AFF's leadership development programme and a frequently used public speaker within the areas of strategy, management and leadership.

## Attachment 2

### ATTENDANCE FORM

The undersigned will attend the extraordinary general meeting of SalMar ASA on February 26<sup>th</sup>, 2008.

I own : \_\_\_\_\_ shares

I am proxy for: \_\_\_\_\_ shares (*please attach proxy form(s)*)

Signature: \_\_\_\_\_

Name: \_\_\_\_\_ (block letters)

Place/date: \_\_\_\_\_

**Please send the attendance form to:** SalMar ASA, 7266 Kverva, attn. Roar Husby, fax: + 47 72 44 79 01, e-mail: [rh@salmar.no](mailto:rh@salmar.no). Please return the attendance form so that it reaches SalMar ASA no later than February 23rd.

---

### FORM OF PROXY

As the owner of \_\_\_\_\_ shares<sup>1</sup> in SalMar ASA I/we hereby appoint

- The Chairman of the Board of Directors
- \_\_\_\_\_ (insert name)

as my/our proxy<sup>2</sup> to represent and vote my/our shares at the extraordinary general meeting of SalMar ASA to be held on 26 February 2008.

Signature: \_\_\_\_\_<sup>3</sup>

Name: \_\_\_\_\_ (block letters)

Place/date: \_\_\_\_\_

**Please send the proxy form to:** SalMar ASA, 7266 Kverva, attn. Roar Husby, fax: + 47 72 44 79 01, e-mail: [rh@salmar.no](mailto:rh@salmar.no). Please return the proxy form so that it reaches SalMar ASA no later than February 23rd.

---

<sup>1</sup> If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s) as of the date of the general meeting.

<sup>2</sup> If neither of the above alternatives is selected, the Chairman of the Board of Directors will be deemed to have been appointed as proxy. If the Chairman of the Board of Directors has been appointed as proxy, he may transfer the right to represent and vote the shares encompassed by the proxy form to another member of the board of directors or the management.

<sup>3</sup> If the proxy is given on behalf of a company or other legal entity, a certificate of registration and/or power of attorney must be attached so as to evidence that the person signing the proxy form is properly authorised.