

**MINUTES OF EXTRAORDINARY GENERAL MEETING
OF SALMAR ASA**

An extraordinary general meeting was held at the company's premises at Kverva on February 26th at 16.00.

1. OPENING OF THE MEETING

Chairman of the Board Bjørn Flatgård opened the meeting.

2. REGISTRATION OF SHAREHOLDERS PRESENT

Chairman of the Board registered the shareholders present and those represented by proxy. In total 69,439 % of the company's shares were represented, of which 69,436 % were represented by proxy.

3. ELECTION OF MEETING CHAIR AND ONE PERSON TO CO-SIGN THE MINUTES

Chairman of the Board was unanimously elected to chair the meeting, Pål Storø was unanimously elected to co-sign the minutes.

4. APPROVAL OF NOTICE AND PROPOSED AGENDA

Notice and proposed agenda was unanimously approved.

5. ELECTION OF A NEW MEMBER OF THE BOARD

Chairman of the Board presented the board's proposal that Kjell Arne Storeide be appointed a new board member of SalMar ASA. Based on the proposal the general meeting unanimously resolved the following:

"Kjell Arne Storeide is appointed new board member of SalMar ASA"

6. CHANGE IN THE ARTICLES OF ASSOCIATION

Chairman of the Board presented the board's proposal that it would be practical to be able to arrange general meetings in Trondheim in addition to Oslo and Kverva. Based on the proposal the general meeting unanimously resolved 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."

As there were no further items of business the extraordinary general meeting was accordingly closed.

Kverva, 26th February 2008

Bjørn Flatgård

Pål Storø