

MINUTES FROM THE GENERAL MEETING

On Thursday, 4 December 2008 at 10:00 a.m. an extraordinary general meeting of Aker BioMarine ASA was held at the premises of Felix Konferansesenter, Bryggetorget 3, 0250 Oslo.

1. Opening of the general meeting

The general meeting was opened and chaired by Leif-Arne Langøy.

The company's auditor, the auditing firm KPMG represented by certified public accountant Arve Gevoll, and DnB NOR Verdipapirservice attended the meeting.

The record of attending shareholders showed that 75,567,060 of the company's total of 90,112,121 shares were represented, which corresponds to approximately 83.86% of the share capital. The list of attending shareholders is enclosed these minutes as Appendix 1.

2. Election of person to co-sign the minutes of meeting together with the chairman of the meeting

Stig Engelhart Klausen was unanimously elected to co-sign the minutes of meeting together with the chairman of the meeting.

3. Approval of the notice and the agenda for the general meeting

No objections were made to the meeting call, and the general meeting was declared duly constituted.

4. Approval of agreement pursuant to the Public Limited Liability Companies Act Section 3-8

The general meeting unanimously resolved the following:

"The general meeting approves the agreement regarding sale of the shares of Aker Ocean Harvest AS on the terms and conditions set out in the prospectus dated 18 November 2008.

The Board of Directors is provided with authority to assess if the terms for completion of the sale are fulfilled, and to enter into and sign on all necessary documentation in connection with the completion of the sale."

No further items being on the agenda, the general meeting was adjourned.

Oslo, 4 December 2008

Leif-Arne Langøy

Stig Engelhart Klausen