

## ARTICLES OF ASSOCIATION

### AKER BIOMARINE ASA

(amended 9 May 2023)

#### § 1 Name

The company's name is Aker BioMarine ASA.

#### § 2 Business office

The company's business office is located in Bærum municipality.

#### § 3 Purpose

The company's purpose is to carry out sustainable krill fishing, develop, produce, transport, commercialize and market products from krill and other raw materials for use within human and animal health and nutrition, including investments in and operation of other businesses with similar purpose.

#### § 4 Share capital

The company's share capital is NOK 526 036 488, divided on 87 672 748 shares each with a face value of NOK 6. The shares shall be registered with the Norwegian Central Securities Depository.

#### § 5 Negotiability

The company's shares are freely negotiable.

#### § 6 Board of Directors

The company shall have a Board of Directors consisting of 3-9 members as decided by the General Meeting.

### **§ 7 Chief executive officer**

The company shall have one Chief Executive Officer.

### **§ 8 Signature**

The chairman alone, or two directors jointly, are empowered to sign on behalf of the company. The Board of Directors can grant power of procuration.

### **§ 9 Nomination committee**

The company shall have a nomination committee, which is elected by the General Meeting.

The nomination committee shall present proposals to the General Meeting regarding (i) election of the Chairman of the Board, board members and any deputy members of the Board and (ii) election of members of the nomination committee. The nomination committee shall also present proposals to the General Meeting for remuneration of the Board and the nomination committee.

The General Meeting shall adopt instructions for the nomination committee and determine the remuneration of the members of the nomination committee.

### **§ 10 General meeting**

The ordinary General Meeting shall decide:

1. Approval of the company's annual accounts and annual report.
2. Use of profits or coverage of deficits per the resolved balance, including any payment of dividends.
3. Election of the board directors.
4. Other matters that pursuant to law fall under the authority of the general meeting.

When documents pertaining to matters which shall be handled at a general meeting have been made available for the shareholders on the company's website, the statutory requirement that the documents shall be distributed to the shareholders, does not apply. This is also applicable to documents which according to statutory law shall be included in or attached to the notice of the general meeting. A shareholder may nonetheless demand to be sent such documents.

The Board of Directors may in connection with notices of general meetings determine that shareholders shall be able to cast their votes in writing, including through use of electronic communication, in a period prior to the general meeting