



Press release / Pressemelding

Our ref.: 0153AUSSM

Date: 21 April, 2016

KEY INFORMATION RELATING TO THE CASH DIVIDEND TO BE PAID BY AUSTEVOLL SEAFOOD ASA

At its meeting on 21 April 2016, the Board of Directors of Austevoll Seafood ASA approved the final report and accounts for 2015. Final accounts are in line with the preliminary figures which were published on 23 February 2016, ref. separate press release.

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|---------------------------|-------------------|
| Dividend amount: | Kr 7.00 per share |
| Declared currency: | NOK |
| Last day including right: | 25 May 2016 |
| Ex-date: | 26 May 2016 |
| Record date: | 27 May 2016 |
| Payment date: | 3 June 2016 |
| Date of approval: | 25 May 2016 |

This information is published in accordance with the requirements of the Continuing Obligations.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.