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## Press release / Pressemelding

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Our ref.: 0163AUSSM

Date: 21 April, 2017

### **BOARDS APPROVAL OF FINAL ACCOUNTS 2016**

At its meeting on 21 April 2017, the Board of Directors of Austevoll Seafood ASA approved the final report and accounts for 2016. Final accounts are in line with the preliminary figures which were published on 21 February 2017, ref. separate press release.

Shareholders' meeting is scheduled to Wednesday 24 May 2017 at Storebø. Summoning, annual report and agenda with attachments will be published through Oslo Børs and [www.auss.no](http://www.auss.no). Summoning will also be sent by post.

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