

Comprehensive overview of corporate structure and ESG reporting practices within the Group

Company	Ownership	Country	Registered business premises	Year of acquisition	Share 01.01	Share 31.12	ESG reporting/ Notes
Wildcatch							
Lerøy Havfisk AS	Lerøy Seafood Group AS	Norway	Ålesund	2016	100 %	100 %	X
Lerøy Norway Seafoods AS	Lerøy Seafood Group AS	Norway	Båtsfjord	2016	100 %	100 %	X
Melbu Fryselager AS	Lerøy Norway Seafoods AS	Norway	Hadsel	2016	100 %	100 %	X
Sørvær Kystfiskeinvest AS	Lerøy Norway Seafoods AS	Norway	Hasvik	2016	51 %	51 %	II)
Havfisk Finnmark AS	Lerøy Havfisk AS	Norway	Hammerfest	2016	100 %	100 %	II)
Havfisk Melbu AS	Lerøy Havfisk AS	Norway	Hadsel	2016	100 %	100 %	II)
Havfisk Stamsund AS	Lerøy Havfisk AS	Norway	Vestvågøy	2016	100 %	100 %	II)
Nordland Havfiske AS	Havfisk Stamsund AS	Norway	Vestvågøy	2016	53 %	53 %	III)
Finnmark Havfiske AS	Havfisk Nordkyn AS	Norway	Hammerfest	2016	6 %	78 %	III)
Nordland Havfiske AS	Havfisk Melbu AS	Norway	Vestvågøy	2016	47 %	47 %	II)
Finnmark Havfiske AS	Havfisk Finnmark AS	Norway	Hammerfest	2016	78 %	78 %	II)
Hammerfest Industrifiske AS	Havfisk Finnmark AS	Norway	Hammerfest	2016	60 %	60 %	III)
Havfisk Båtsfjord AS	Havfisk Finnmark AS	Norway	Båtsfjord	2016	100 %	100 %	III)
Havfisk Management AS	Havfisk Finnmark AS	Norway	Hammerfest	2016	100 %	100 %	III)
Havfisk Nordkyn AS	Havfisk Finnmark AS	Norway	Lebesby	2016	100 %	100 %	III)
Finnmark Havfiske AS	Havfisk Båtsfjord AS	Norway	Hammerfest	2016	13 %	13 %	III)
Farming							
Lerøy Aurora AS	Lerøy Seafood Group AS	Norway	Tromsø	2005	100 %	100 %	X
Lerøy Aurora 2 AS	Lerøy Aurora AS	Norway	Tromsø	2022	0 %	100 %	3)
Lerøy Midt AS	Lerøy Seafood Group AS	Norway	Hitra	2003	100 %	100 %	X
Lerøy Midt 2 AS	Lerøy Midt AS	Norway	Hitra	2022	0 %	100 %	3)
Lerøy Vest AS	Lerøy Seafood Group AS	Norway	Austevoll	2007	100 %	100 %	X
Lerøy Vest 2 AS	Lerøy Vest AS	Norway	Austevoll	2022	0 %	100 %	3)
Lerøy Vest Kraft AS	Lerøy Vest AS	Norway	Austevoll	2022	100 %	100 %	5)
Sjøtroll Havbruk AS	Lerøy Seafood Group ASA	Norway	Austevoll	2010	51 %	49 %	X
Sjøtroll Havbruk 2 AS	Sjøtroll Havbruk AS	Norway	Austevoll	2022	100 %	100 %	3)
Lerøy Sjøtroll Kjærelva AS	Lerøy Vest AS	Norway	Austevoll	2017	50 %	50 %	X
Lerøy Sjøtroll Kjærelva AS	Sjøtroll Havbruk AS	Norway	Austevoll	2017	50 %	50 %	X
Norsk Oppdrettsservice AS	Lerøy Seafood Group ASA	Norway	Flekkefjord	2015	51 %	49 %	X
Lerøy Ocean Harvest AS	Lerøy Seafood Group ASA	Norway	Bergen	2018	100 %	100 %	II)
Lerøy Årskog AS	Lerøy Seafood Group ASA	Norway	Bergen	2021	100 %	100 %	I)
Value-added processing (VAP), Sales & Distribution							
Brdr.Schlie's Fiskeeksp. A/S	Lerøy Seafood Denmark A/S	Denmark	Hjørring	2021	100 %	100 %	X

Dragøy Grossist AS	Lerøy Nord AS	Norway	Tromsø	2021	51 %	100 %	X	
Lerøy Culinair B.V.	Rode Retail B.V.	Netherlands	Urk	2012	100 %	100 %		IV)
Lerøy Germany GmbH	Lerøy Seafood Holding B.V.	Germany	Witten	2015	100 %	100 %		II)
Lerøy Processing Canarias S.L	Lerøy Processing Spain S.L.	Spain	Canarias	2020	100 %	100 %	X	
Lerøy Seafood Italy SRL	Lerøy Seafood Group ASA	Italy	Porto Viro	2019	100 %	100 %	X	
Lerøy Seafood USA Inc	Lerøy Seafood AS US	USA	North Carolina	2016	100 %	100 %	X	
Lerøy & Strudshavn AS	Lerøy Seafood Group ASA	Norway	Bergen	1927	100 %	100 %		I)
Lerøy Alfheim AS	Lerøy Seafood Group ASA	Norway	Bergen	2005	100 %	0 %	X	6)
Lerøy Bulandet AS	Lerøy Seafood AS	Norway	Askvoll	2005	83 %	83 %	X	
Lerøy Delico AS	Lerøy Seafood Group ASA	Norway	Stavanger	2006	100 %	0 %	X	6)
Lerøy Finland OY	Lerøy Seafood Group ASA	Finland	Turku	2011	100 %	100 %	X	
Lerøy Fossen AS	Lerøy Seafood Group ASA	Norway	Bergen	2006	100 %	100 %	X	
Lerøy Nord AS	Lerøy Seafood Group ASA	Norway	Tromsø	2015	51 %	51 %		I)
Lerøy Norge AS **	Lerøy Seafood Group ASA	Norway	Oslo	2018	100 %	100 %	X	
Lerøy Portugal Lda	Lerøy Seafood Group ASA	Portugal	Lisboa	2005	100 %	100 %	X	
Lerøy Processing Spain SL	Lerøy Seafood Group ASA	Spain	Madrid	2012	100 %	100 %	X	
Lerøy Quality Group AS	Lerøy Seafood AS	Norway	Bergen	2006	100 %	100 %		II)
Lerøy Schlie A/S	Lerøy Seafood Denmark A/S	Denmark	Hjørring	2021	100 %	100 %	X	
Lerøy Seafood AB	Lerøy Sverige AB	Sweden	Gothenburg	2001	100 %	100 %	X	
Lerøy Seafood AS	Lerøy Seafood Group ASA	Norway	Bergen	1939	100 %	100 %	X	
Lerøy Seafood Center B.V.	Lerøy Seafood Holding B.V.	Netherlands	Urk	2012	100 %	100 %	X	
Lerøy Seafood Convenience B.V.	Lerøy Seafood Holding B.V.	Netherlands	Urk	2012	100 %	100 %	X	
Lerøy Seafood Denmark A/S *	Lerøy Seafood Group ASA	Denmark	Hjørring	2021	78 %	78 %	X	
Lerøy Seafood Holding B.V.	Lerøy Seafood Group ASA	Netherlands	Urk	2012	100 %	100 %	X	
Lerøy Seafood Netherlands B.V.	Lerøy Seafood Holding B.V.	Netherlands	Urk	2012	100 %	100 %	X	
Lerøy Seafood Real Estate B.V.	Lerøy Seafood Holding B.V.	Netherlands	Urk	2012	100 %	100 %		I)
Lerøy Seafood UK Ltd	Lerøy Seafood Group ASA	England	Hull	2022	0 %	100 %	X	3)
Lerøy Sjømatgruppen AS	Laks- & Vildtcentralen AS	Norway	Bergen	2006	25 %	25 %	X	
Lerøy Sjømatgruppen AS	Lerøy Delico AS	Norway	Bergen	2006	18 %	18 %	X	
Lerøy Sjømatgruppen AS	Lerøy Alfheim AS	Norway	Bergen	2006	24 %	24 %	X	
Lerøy Sjømatgruppen AS	Lerøy Trondheim AS	Norway	Bergen	2006	8 %	8 %	X	
Lerøy Sjømatgruppen AS	Lerøy Nord AS	Norway	Bergen	2015	3 %	3 %	X	
Lerøy Smøgen Seafood AB	Lerøy Sverige AB	Sverige	Gothenburg	2002	100 %	100 %	X	
Lerøy Sverige AB	Lerøy Seafood Group ASA	Sweden	Gothenburg	2001	100 %	100 %	X	
Lerøy Trondheim AS	Lerøy Seafood Group ASA	Norway	Trondheim	2006	100 %	0 %	X	6)
Lerøy Turkey	Lerøy Seafood Group ASA	Turkey	Istanbul	2015	100 %	100 %	X	

Nigra Fiskeeksport A/S	Brdr.Schlie's Fiskeeksp.	Denmark	Hjørring	2021	100 %	100 %	I)
Ove Johnsen.Fisk en gros Ap	Lerøy Seafood Denmark A/S	Denmark	København	2021	100 %	100 %	X
P. Taabbel & Co A/S	Lerøy Seafood Denmark A/S	Denmark	Thisted	2021	100 %	100 %	X
SAS Eurosalmon	SAS Lerøy Seafood France	France	Saint Jean d'Ardières	2008	100 %	100 %	X
SAS Fishcut	SAS Lerøy Seafood France	France	Saint Laurent Blangy	2008	100 %	100 %	X
SAS Lerøy Seafood France	Lerøy Seafood AS	France	Boulogne	2008	100 %	100 %	X
Scan Fish Danmark A/S	Lerøy Seafood Denmark A/S	Denmark	Thisted	2021	100 %	100 %	X
Sirevaag AS	Lerøy Delico AS	Norway	Hå	2006	100 %	100 %	X
Sjømathuset AS	Lerøy Seafood Group AS	Norway	Oslo	2006	100 %	100 %	X
Thorfisk A/S	Lerøy Seafood Denmark A/S	Denmark	Norddjurs	2021	100 %	100 %	X
Wannebo International AS	Brdr. Schlie's Fiskeeksp. A/S	Norway	Hjørring	2021	100 %	100 %	X
Not allocated							
Lerøy Seafood Group ASA	See note on shareholder information		Bergen	1995			X
Preline Fishfarming Sys. AS	Lerøy Seafood Group ASA	Norway	Bergen	2015	96 %	96 %	II)
Comments on changes							
1) Transaction with non-controlling interests							
2) Change in ownership within the group							
3) Foundation of new company							
4) Business combination - Change from associated company to subsidiary							
5) Business combination - New company acquired							
6) Prents-subsidiary merger							
7) Sale of company							
8) Liquidation of company							
X = Reports on ESG							
I) Holding company							
II) Subsidiary to reporting unit							
III) Subsidiary to subsidiary to reporting unit							
IV) No active operations							
*Foundation date. The companies were part of «the old Lerøy group» before Lerøy Seafood Group ASA was founded in 1995							
** The company has changed its name this year. See below for details.							
Overview of companies that have changed their names in 2022							
<i>New name</i>	<i>Old name</i>	<i>Country</i>					
Lerøy Norge AS	Laks- & Vildtcentralen AS	Norway					
Lerøy Seafood Denmark A/S	Seafood Danmark A/S	Denmark					