

Responsibility statement from the Board of Directors and CEO

We declare, to the best of our knowledge, that the financial statements for the period 1 January to 31 December 2020 are prepared in conformance with current, applicable accounting standards, and give a good and fair view of the company's and the Group's assets, liabilities, financial position and profit or loss as a whole. We also declare that the annual report gives a fair view of the company's and the Group's development and position, together with a description of the principle risks and uncertainties facing the entity and the Group.

Bergen, 14 April 2021
The Board of Directors of Lerøy Seafood Group ASA



Helge Singelstad
Chair of the Board



Arne Møgster
Board member



Britt Kathrine Drivenes
Board member



Didrik Munch
Board member



Karoline Møgster
Board member



Siri Lill Mannes
Board member



Hans Petter Vestre
Board member