


# 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 2019 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, 23 April 2020  
The Board of Lerøy Seafood Group ASA



**Helge Singelstad**  
Chairman



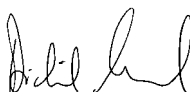
**Arne Møgster**  
Board member



**Britt Kathrine Drivenes**  
Board member



**Siri Lill Mannes**  
Board member



**Didrik Munch**  
Board member



**Karoline Møgster**  
Board member



**Henning Beltestad**  
CEO  
Lerøy Seafood Group ASA



**Hans Petter Vestre**  
Employees' representative