

Meeting type: Hybrid Meeting

Date: November 12, 2025, 16:00

Location: Ytrebygdsvegen 215, 5258 Blomsterdalen Bergen

1. Opening of the extraordinary general meeting

The general meeting was opened by the chairman of the board.

2. Registration of attendees

The following is a summary of the number of shareholders represented at the general meeting:

	Shares/Votes	Share capital	% of shares/votes	% of capital	Shareholders
Total in company	19,060,973	7,624,389.2			3245
- own shares	1,023	409.2			1
Voting shares	19,059,950	7,623,980	100.00%	100.00%	3244
Represented by joining	953,333	381,333.2	5.00%	5.00%	11
+ Represented by pre-voting	5,826,529	2,330,611.6	30.57%	30.57%	19
= Represented directly	6,779,862	2,711,944.8	35.57%	35.57%	30
+ Represented by proxy	728,836	291,534.4	3.82%	3.82%	1
= Total representatives with voting rights	7,508,698	3,003,479.2	39.40%	39.40%	31
Total representatives with voting rights (of capital)	7,508,698	3,003,479.2	39.39%	39.39%	31

3. Election of chair of the meeting and a person to co-sign the minutes

Morten Foros Krohnstad was elected as chair of the meeting.

Christoffer Wang was elected to co-sign the minutes together with the chair of the meeting.

4. Approval of notice and the agenda

The following was approved:

English:

The notice of and agenda for the meeting are approved.

Norwegian:

Innkalling og dagsorden godkjennes.

5. 5. Share capital reduction by reduction of the nominal value of the shares

The following was approved:

English:

- i. The share capital shall be reduced by NOK 97,210,962.30, from NOK 99,117,059.60 to NOK 1,906,097.30.
- ii. The capital reduction shall be carried out by reducing the nominal value per share by NOK 5.10, from NOK 5.20 to NOK 0.10.
- iii. The reduction amount shall be allocated to funds that may be used as resolved by the general meeting, pursuant to Section 12-1 (3) of the Norwegian Public Limited Liability Companies Act.
- iv. The share capital decrease is done with basis in the Company's annual accounts for 2024.
- v. The Company's Articles of Association Section 4 shall be amended to reflect the new share capital following the capital reduction.

Norwegian:

- i. Aksjekapitalen nedsettes med NOK 97.210.962,30, fra NOK 99.117.059,60 til NOK 1.906.097,30.
- ii. Kapitalnedsettelsen skal gjennomføres ved nedsettelse av pålydende verdi per aksje med NOK 5,10, fra NOK 5,20 til NOK 0,10.
- iii. Nedsettingsbeløpet skal avsettes til fond som kan brukes etter generalforsamlingens beslutning, jf. allmennaksjeloven § 12-1 (3).
- iv. Kapitalnedsettelsen gjennomføres med grunnlag i Selskapets årsregnskap for 2024.
- v. Selskapets vedtekter § 4 endres til å reflektere den nye aksjekapitalen etter kapitalnedsettelsen.

The meeting ended.

Overview of voting

3. Election of chair of the meeting and a person to co-sign the minutes

On election: Morten Foros Krohnstad and Christoffer Wang

Place	Candidate	Elected	Votes	% of cast
1	Morten Foros Krohnstad	Yes	7,061,028	99.69%
2	Christoffer Wang	Yes	5,732,759	80.94%

4. Approval of notice and the agenda

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	7,508,698		100%	100%
Votes cast	7,135,664	100%	95.03%	95.03%
Votes for	7,135,664	100%	95.03%	95.03%
Votes against	0	0%	0%	0%
Abstained	373,034		4.97%	4.97%
Result	Approved			

5. 5. Share capital reduction by reduction of the nominal value of the shares

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	7,508,698		100%	100%
Votes cast	7,146,239	100%	95.17%	95.17%
Votes for	7,133,971	99.83%	95.01%	95.01%
Votes against	12,268	0.17%	0.16%	0.16%
Abstained	362,459		4.83%	4.83%
Result	Approved (in accordance with majority requirement rules)			

List of attending shareholders

Shareholder	Shares/Votes	% of voting-eligible shares	% of total votes	In person	Proxy	Represented by
Cfu Holding AS	13,542	0.07%	0.07%	✓		Christian Fuglseth
Christoffer Wang	25,858	0.14%	0.14%	✓		Christoffer Wang
Cimter AS	89,773	0.47%	0.47%	✓		Joacim Holter
Hejma AS	250,000	1.31%	1.31%	✓		Agnethe Huse
J.P. Morgan SE	728,836	3.82%	3.82%		✓	<u>Morten Foros Krohnstad</u>
Joacim Holter	22,539	0.12%	0.12%	✓		Joacim Holter
Kaveh Bajelan	64,759	0.34%	0.34%	✓		Kaveh Bajelan
Kurt Normann Andreassen	196,761	1.03%	1.03%	✓		Kurt Andreassen
Moun10 AS	204,715	1.07%	1.07%	✓		Christoffer Wang
Per Knudsen	1,859	0.01%	0.01%	✓		Per Knudsen
Probe AS	80,578	0.42%	0.42%	✓		Øystein Martinsen
Rune Frisvold	2,949	0.02%	0.02%	✓		Rune Frisvold

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November 12, 2025

Morten Foros Krohnstad



Christoffer Wang

