

Denne protokollen er utferdiget både på norsk og på engelsk. Ved uoverensstemmelser mellom de to versjonene, skal den norske versjonen gå foran.

These minutes have been prepared both in Norwegian and in English. In case of discrepancies between the two versions, the Norwegian version shall prevail.

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING I ULTIMOVACS ASA

MINUTES OF THE ANNUAL GENERAL MEETING IN ULTIMOVACS ASA

Ordinær generalforsamling i Ultimovacs ASA ("Selskapet") ble avholdt i Jónas Einarsson auditorium i Ullernchausséen 64, 0379 Oslo, den 20. april 2023 kl 14:00.

The Annual General Meeting of Ultimovacs ASA (the "Company") was held in the meeting room 'Jónas Einarsson auditorium' in Ullernchausséen 64, 0379 Oslo, at 14:00 CET on 20 April 2023.

Styrets leder, Jónas Einarsson, åpnet generalforsamlingen.

The Chair of the Board, Jónas Einarsson, opened the General Meeting.

En liste over fremmøtte aksjonærer og fullmakter er inntatt som Vedlegg 1 til denne protokollen. Av vedlegget fremgår også antall aksjer og prosentandel av Selskapets aksjekapital som var representert på generalforsamlingen.

A list of shareholders in attendance and proxies is included as Appendix 1 to these minutes. The appendix also states the number of shares and the percentage of the Company's share capital that were represented at the General Meeting.

Følgende saker forelå på agendaen:

The following items were on the agenda:

1. VALG AV MØTELEDER OG ÉN PERSON TIL Å MEDSIGNERE PROTOKOLLEN

1. ELECTION OF CHAIR OF THE MEETING AND ONE PERSON TO CO-SIGN THE MINUTES

Jónas Einarsson ble valgt som møteleder, og Joachim Midttun ble valgt til å medundertegne protokollen sammen med møteleder.

Jónas Einarsson was appointed as chair of the meeting, and Joachim Midttun was appointed to co-sign the minutes with the chair.

2. GODKJENNELSE AV INNKALLING OG DAGSORDEN

2. APPROVAL OF NOTICE AND AGENDA

Innkalling og dagsorden for møtet ble godkjent.

The notice and the agenda for the meeting were approved.

3. GODKJENNELSE AV ÅRSREGNSKAP OG ÅRSBERETNING FOR REGNSKAPSÅRET 2022

3. APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2022

I samsvar med styrets forslag, fattet generalforsamlingen følgende vedtak:

In accordance with the proposal by the Board of Directors, the General Meeting passed the following resolution:

"Selskapets årsregnskap og årsberetning for "The Company's annual accounts and annual report for



regnskapsåret 2022 godkjennes."

the financial year 2022 are approved."

**4. GODKJENNELSE AV RETNINGSLINJER
OM FASTSETTELSE AV LØNN OG ANNEN
GODTGJØRELSE TIL LEDENDE ANSATTE**

**4. APPROVAL OF THE GUIDELINES
REGARDING STIPULATION OF SALARY
AND OTHER REMUNERATION TO THE
EXECUTIVE MANAGEMENT**

I samsvar med styrets forslag, fattet
generalforsamlingen følgende vedtak:

In accordance with the proposal by the Board of
Directors, the General Meeting passed the following
resolution:

"Retningslinjene om fastsettelse av lønn og annen
godtgjørelse til ledende ansatte godkjennes."

"The guidelines regarding stipulation of salary and
other remuneration to the executive management are
approved."

**5. GODKJENNELSE AV RAPPORT OM LØNN
OG ANNEN GODTGJØRELSE
TIL LEDENDE ANSATTE**

**5. APPROVAL OF REPORT ON SALARY
AND OTHER REMUNERATION TO THE
EXECUTIVE MANAGEMENT**

I samsvar med styrets forslag, fattet
generalforsamlingen følgende vedtak:

In accordance with the proposal by the Board of
Directors, the General Meeting passed the following
resolution:

"Rapport om lønn og annen godtgjørelse til ledende
ansatte godkjennes."

"The report on salary and other remuneration to the
executive management is approved."

**6. BEHANDLING AV STYRETS ERKLÆRING
OM EIERSTYRING OG
SELSKAPSLEDELSE**

**6. CONSIDERATION OF THE BOARD OF
DIRECTORS' STATEMENT ON
CORPORATE GOVERNANCE**

Generalforsamlingen tok til etterretning styrets
erklæring om eierstyring og selskapsledelse.

The General Meeting took note of the Board of
Directors' statement on corporate governance.

7. VALG AV STYRE

**7. ELECTION OF THE BOARD OF
DIRECTORS**

I samsvar med valgkomitéens forslag, fattet
generalforsamlingen følgende vedtak:

In accordance with the proposal by the Nomination
Committee, the General Meeting passed the following
resolution:

"Samtlige styremedlemmer gjenvelges for en periode på
ett år, og styret vil fortsatt bestå av følgende personer:

"All board members are re-elected for a period of one
year, and the Board of Directors will continue to
consist of the following persons:

Jónas Einarsson, styrets leder
Kari Grønås

Jónas Einarsson, Chair of the Board
Kari Grønås



Eva Dugstad
Leiv Askvig
Ketil Fjerdings
Henrik Schüssler
Haakon Stenrød
Aitana Peire"

Eva Dugstad
Leiv Askvig
Ketil Fjerdings
Henrik Schüssler
Haakon Stenrød
Aitana Peire"

8. VALG AV VALGKOMITÉEN

8. ELECTION OF THE NOMINATION COMMITTEE

I samsvar med valgkomitéens forslag, fattet generalforsamlingen følgende vedtak:

In accordance with the proposal by the Nomination Committee, the General Meeting passed the following resolution:

"Valgkomitéen forblir uendret frem til ordinær generalforsamling i 2025, og valgkomitéen vil fortsatt bestå av følgende personer:

"The Nomination Committee is unchanged up until the Annual General Meeting in 2025, and the Nomination Committee will continue to consist of the following persons:

*Ole Kristian Hjelstuen, komitéens leder
Hans Peter Bøhn
Jakob Iqbal"*

*Ole Kristian Hjelstuen, Chair of the committee
Hans Peter Bøhn
Jakob Iqbal"*

9. OPPDATERING AV VEDTEKTER

9. UPDATE OF THE ARTICLES OF ASSOCIATION

I samsvar med styrets forslag, fattet generalforsamlingen følgende vedtak:

In accordance with the proposal by the Board of Directors, the General Meeting passed the following resolution:

"Første ledd i punkt 7 i selskapets vedtekter endres til å ha følgende ordlyd:

"The first paragraph of section 7 in the company's articles of association are amended to have the following wording:

"Aksjeeiere som vil delta i en generalforsamling i selskapet, skal melde dette til selskapet innen en frist som angis i innkallingen til generalforsamling, og som ikke kan utløpe tidligere enn to virkedager før generalforsamlingen. Aksjeeier som ikke har meldt fra innen fristens utløp, skal nektes deltakelse."

"Shareholders who wish to participate in a General Meeting of the company, shall notify this to the company within a deadline set out in the notice of the General Meeting, and which cannot expire earlier than two business days prior to the General Meeting. Shareholders who have not notified the company within the expiry of the deadline shall be denied participation."



10. HONORAR TIL MEDLEMMER AV STYRET OG STYREUTVALG

I samsvar med valgkomitéens forslag, fattet generalforsamlingen følgende vedtak:

"Styrets medlemmer skal motta følgende årlige honorar for perioden fra den ordinære generalforsamlingen fra den ordinære generalforsamlingen i 2023 og frem til den ordinære generalforsamlingen i 2024:

Styrets leder: NOK 450 000

Andre styremedlemmer: NOK 250 000.

Medlemmer revisjonsutvalget skal for den samme perioden godtgjøres med NOK 70 000 årlig for utvalgets leder og NOK 40 000 årlig for øvrige medlemmer av utvalget. Medlemmer av andre av styrets underutvalg, slik som kompensasjonsutvalget, skal for den samme perioden godtgjøres med NOK 40 000 årlig for utvalgets leder og NOK 25 000 årlig for øvrige medlemmer av utvalget."

11. HONORAR TIL MEDLEMMER AV VALGKOMITÉEN

I samsvar med valgkomitéens forslag, fattet generalforsamlingen følgende vedtak:

"Valgkomitéens medlemmer skal motta følgende årlige honorarer for perioden fra den ordinære generalforsamlingen i 2023 og frem til den ordinære generalforsamlingen i 2024:

Komitéens leder: NOK 40 000

Andre komitémedlemmer: NOK 25 000."

12. HONORAR TIL REVISOR

I samsvar med styrets forslag, fattet generalforsamlingen følgende vedtak:

10. REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS AND SUB-COMMITTEES OF THE BOARD

In accordance with the proposal by the Nomination Committee, the General Meeting passed the following resolution:

"The members of the Board of Directors shall receive the following annual remuneration for the period from the Annual General Meeting in 2023 until the Annual General Meeting in 2024:

The Chair of the Board: NOK 450,000

Other board members: NOK 250,000.

Members shall for the same period be remunerated with NOK 70,000 annually for the committee chair and NOK 40,000 annually for other members of the committee. Members of other Board Committees like the Compensation Committee shall be remunerated with NOK 40,000 annually for the committee chair and NOK 25,000 annually for other members of the committee."

11. REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE

In accordance with the proposal by the Nomination Committee, the General Meeting passed the following resolution:

"The members of the Nomination Committee shall receive the following annual remuneration for the period from the Annual General Meeting in 2023 until the Annual General Meeting in 2024:

The Chair of the committee: NOK 40,000

Other committee members: NOK 25,000."

12. REMUNERATION TO THE AUDITOR

In accordance with the proposal by the Board of Directors, the General Meeting passed the following resolution:

"Honorar til revisor for 2022 på til sammen NOK 420,000 godkjennes." "Fees to the auditor in the aggregate amount of NOK 420,000 for 2022 are approved."

13. FULLMAKT FOR STYRET TIL Å FORHØYE AKSJEKAPITALEN I FORBINDELSE MED INVESTERINGER, GENERELLE SELSKAPSFORMÅL OG TRANSAKSJONER

I samsvar med styrets forslag, fattet i generalforsamlingen følgende vedtak:

1. Styret gis fullmakt til å øke aksjekapitalen med opp til NOK 687 929,2.
2. Aksjonærenes fortrinnsrett i henhold til allmennaksjeloven § 10-4 kan settes til side.
3. Fullmakten dekker også kapitalforhøyelser mot innskudd i annet enn kontanter og retten til å pådra særskilte forpliktelser på vegne av Selskapet, så vel som beslutninger om fusjon og fisjon, jf. allmennaksjeloven §§ 13-5 og 14-6 (2). Fullmakten kan benyttes i situasjoner som nevnt i verdipapirhandelloven § 6-17.
4. Fullmakten kan kun benyttes til å hente ytterligere kapital til fremtidige investeringer eller til generelle selskapsformål, eller til å utstede aksjer i forbindelse med oppkjøp, fusjoner, fisjoner eller andre transaksjoner.
5. Fullmakten er gyldig frem til ordinær generalforsamling i 2024, dog ikke lenger enn til 30. juni 2024.

14. FULLMAKT FOR STYRET TIL Å FORHØYE AKSJEKAPITALEN I FORBINDELSE MED INCENTIVPROGRAMMER

I samsvar med styrets forslag, fattet i generalforsamlingen følgende vedtak:

1. Styret gis fullmakt til å øke aksjekapitalen med opp til NOK 343 964,6.

13. AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH INVESTMENTS, GENERAL CORPORATE PURPOSES AND TRANSACTIONS

In accordance with the proposal by the Board of Directors, the General Meeting passed the following resolution:

1. The Board of Directors is authorised to increase the share capital by up to NOK 687,929.2.
2. The shareholders' preferential rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside.
3. The authorisation also covers share capital increases against non-cash contributions and the right to assume special obligations on behalf of the Company, as well as resolutions on mergers and demergers, cf. sections 13-5 and 14-6 (2) of the Norwegian Public Limited Liability Companies Act. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.
4. The authorisation may only be used to raise additional capital for future investments or for general corporate purposes, or to issue shares in connection with acquisitions, mergers, demergers or other transactions.
5. The authorisation is valid until the Annual General Meeting in 2024, however no longer than until 30 June 2024.

14. AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH INCENTIVE PROGRAMS

In accordance with the proposal by the Board of Directors, the General Meeting passed the following resolution:

1. The Board of Directors is authorised to increase the share capital by up to NOK 343,964.6.

2. Aksjonærenes fortrinnsrett i henhold til allmennaksjeloven § 10-4 kan settes til side.
3. Fullmakten kan benyttes i situasjoner som nevnt i verdipapirhandelloven § 6-17.
4. Fullmakten kan kun benyttes til å utstede aksjer til konsernets ansatte i forbindelse med incentivprogrammer.
5. Fullmakten er gyldig frem til ordinær generalforsamling i 2024, dog ikke lenger enn til 30. juni 2024.

2. The shareholders' preferential rights pursuant to section 10-4 of the Norwegian Public Limited Liability Companies Act may be set aside.
3. The authorisation can be used in situations as described in the Norwegian Securities Trading Act section 6-17.
4. The authorisation may only be used to issue shares to the group's employees in connection with incentive programs.
5. The authorisation is valid until the Annual General Meeting in 2024, however no longer than until 30 June 2024.

15. FULLMAKT FOR STYRET TIL Å ERVERVE EGNE AKSJER

15. AUTHORISATION FOR THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES

I samsvar med styrets forslag, fattet generalforsamlingen følgende vedtak:

In accordance with the proposal by the Board of Directors, the General Meeting passed the following resolution:

1. Styret gis fullmakt til på vegne av Selskapet å erverve og å bli gitt sikkerhet i egne aksjer opp til en samlet pålydende verdi på NOK 343 964,6.
2. Kjøpesummen per aksje skal være minst NOK 1 og maksimalt NOK 200.
3. Fullmakten kan kun benyttes med det formål å bruke egne aksjer for investeringsformål, realisere aksjene, benytte aksjene som vederlag i forbindelse med oppkjøp, fusjoner, fisjoner eller andre transaksjoner, eller benytte aksjene til å oppfylle Selskapets forpliktelser i forbindelse med incentivprogrammer for konsernets ansatte, eller til sletting og nedsettelse av Selskapets aksjekapital.
4. Styret kan ellers fritt bestemme på hvilken måte erverv eller avhendelse av aksjer skal skje.
5. Fullmakten er gyldig frem til ordinær generalforsamling i 2024, dog ikke lenger enn til 30. juni 2024.

1. The Board of Directors is authorised to on behalf of the Company acquire and be granted security in treasury shares up to an aggregate nominal value of NOK 343,964.6.
2. The purchase price for each share shall be minimum NOK 1 and maximum NOK 200.
3. The authorisation may only be used for the purpose of using treasury shares for investment purposes, realise the shares, use the shares as consideration in connection with acquisitions, mergers, demergers or other transactions, or use the shares to fulfil the Company's obligations in connection with incentive programs for the group's employees, or to cancel the shares and consequently decrease the Company's share capital.
4. The Board of Directors may otherwise freely determine the method of acquisition and disposal of shares.
5. The authorisation is valid until the Annual General Meeting in 2024, however no longer than until 30 June 2024.

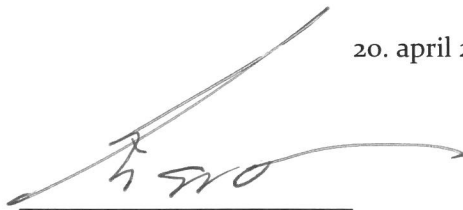
Voteringsresultatet for det enkelte vedtak fremgår av Vedlegg 2 til generalforsamlingsprotokollen. The voting result for each matter is presented in Appendix 2 to the minutes of the General Meeting.

Det forelå ikke ytterligere saker til behandling. Møteleder erklærte generalforsamlingen for hevet. There were no other matters on the agenda. The chair of the meeting declared the General Meeting adjourned.

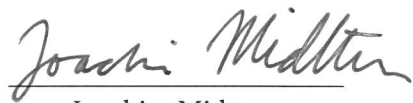
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Oslo

20. april 2023 / 20 April 2023



Jónas Einarsson
Møteleder
Chair of the meeting



Joachim Midttun
Medundertegner
Co-signatory

APPENDIX 1

Total Represented

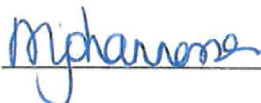
ISIN: NO0010851603 ULTIMOVACS ASA
General meeting date: 20/04/2023 14.00
Today: 20.04.2023

Number of persons with voting rights represented/attended : 4

	Number of shares	% sc
Total shares	34,396,461	
- own shares of the company	0	
Total shares with voting rights	34,396,461	
Represented by own shares	11,640	0.03 %
Sum own shares	11,640	0.03 %
Represented by proxy	15,901,801	46.23 %
Represented by voting instruction	6,264,624	18.21 %
Sum proxy shares	22,166,425	64.44 %
Total represented with voting rights	22,178,065	64.48 %
Total represented by share capital	22,178,065	64.48 %

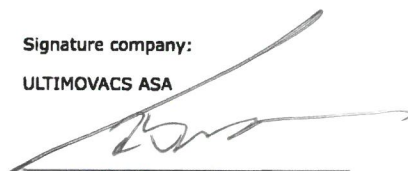
Registrar for the company:

DNB Bank ASA



Signature company:

ULTIMOVACS ASA



DNB Bank ASA

Registrars Department

APPENDIX 2

Protocol for general meeting ULTIMOVACS ASA

ISIN: NO0010851603 ULTIMOVACS ASA
 General meeting date: 20/04/2023 14.00
 Today: 20.04.2023

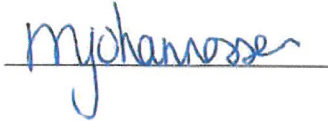
Shares class	FOR	Against	Poll In	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 ELECTION OF CHAIR OF THE MEETING AND ONE PERSON TO CO-SIGN THE MINUTES						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 2 APPROVAL OF NOTICE AND AGENDA						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 3 APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2022						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 4 APPROVAL OF THE GUIDELINES REGARDING STIPULATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT						
Ordinær	18,657,123	3,295,442	21,952,565	225,500	0	22,178,065
votes cast in %	84.99 %	15.01 %		0.00 %		
representation of sc in %	84.12 %	14.86 %	98.98 %	1.02 %	0.00 %	
total sc in %	54.24 %	9.58 %	63.82 %	0.66 %	0.00 %	
Total	18,657,123	3,295,442	21,952,565	225,500	0	22,178,065
Agenda item 5 APPROVAL OF REPORT ON SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT						
Ordinær	20,187,123	1,765,442	21,952,565	225,500	0	22,178,065
votes cast in %	91.96 %	8.04 %		0.00 %		
representation of sc in %	91.02 %	7.96 %	98.98 %	1.02 %	0.00 %	
total sc in %	58.69 %	5.13 %	63.82 %	0.66 %	0.00 %	
Total	20,187,123	1,765,442	21,952,565	225,500	0	22,178,065
Agenda item 7a ELECTION OF THE BOARD OF DIRECTORS-Jónas Einarsson, Chairman						
Ordinær	22,107,753	70,312	22,178,065	0	0	22,178,065
votes cast in %	99.68 %	0.32 %		0.00 %		
representation of sc in %	99.68 %	0.32 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.27 %	0.20 %	64.48 %	0.00 %	0.00 %	
Total	22,107,753	70,312	22,178,065	0	0	22,178,065
Agenda item 7b ELECTION OF THE BOARD OF DIRECTORS-Karl Grønås						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 7c ELECTION OF THE BOARD OF DIRECTORS-Eva Dugstad						
Ordinær	22,177,403	662	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,177,403	662	22,178,065	0	0	22,178,065
Agenda item 7d ELECTION OF THE BOARD OF DIRECTORS-Aitana Peire						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 7e ELECTION OF THE BOARD OF DIRECTORS-Leiv Askvig						

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	22,177,403	662	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,177,403	662	22,178,065	0	0	22,178,065
Agenda item 7f ELECTION OF THE BOARD OF DIRECTORS-Ketil Fjerdings						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 7g ELECTION OF THE BOARD OF DIRECTORS-Henrik Schüssler						
Ordinær	22,177,403	662	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,177,403	662	22,178,065	0	0	22,178,065
Agenda item 7h ELECTION OF THE BOARD OF DIRECTORS-Haakon Stenrød						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 8 ELECTION OF THE NOMINATION COMMITTEE						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 9 UPDATE OF THE ARTICLES OF ASSOCIATION						
Ordinær	22,178,065	0	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,178,065	0	22,178,065	0	0	22,178,065
Agenda item 10 REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS AND SUB-COMMITTEES OF THE BOARD						
Ordinær	21,952,565	0	21,952,565	225,500	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	98.98 %	0.00 %	98.98 %	1.02 %	0.00 %	
total sc in %	63.82 %	0.00 %	63.82 %	0.66 %	0.00 %	
Total	21,952,565	0	21,952,565	225,500	0	22,178,065
Agenda item 11 REMUNERATION TO MEMBERS OF THE NOMINATION COMMITTEE						
Ordinær	21,952,565	0	21,952,565	225,500	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	98.98 %	0.00 %	98.98 %	1.02 %	0.00 %	
total sc in %	63.82 %	0.00 %	63.82 %	0.66 %	0.00 %	
Total	21,952,565	0	21,952,565	225,500	0	22,178,065
Agenda item 12 REMUNERATION TO THE AUDITOR						
Ordinær	22,177,403	662	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,177,403	662	22,178,065	0	0	22,178,065
Agenda item 13 AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH INVESTMENTS, GENERAL CORPORATE PURPOSES AND TRANSA						
Ordinær	20,411,961	1,766,104	22,178,065	0	0	22,178,065
votes cast in %	92.04 %	7.96 %		0.00 %		
representation of sc in %	92.04 %	7.96 %	100.00 %	0.00 %	0.00 %	
total sc in %	59.34 %	5.14 %	64.48 %	0.00 %	0.00 %	
Total	20,411,961	1,766,104	22,178,065	0	0	22,178,065
Agenda item 14 AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH INCENTIVE PROGRAMS						
Ordinær	18,881,961	3,296,104	22,178,065	0	0	22,178,065

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	85.14 %	14.86 %		0.00 %		
representation of sc in %	85.14 %	14.86 %	100.00 %	0.00 %	0.00 %	
total sc in %	54.90 %	9.58 %	64.48 %	0.00 %	0.00 %	
Total	18,881,961	3,296,104	22,178,065	0	0	22,178,065
Agenda item 15 AUTHORISATION FOR THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES						
Ordinær	22,177,403	662	22,178,065	0	0	22,178,065
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	64.48 %	0.00 %	64.48 %	0.00 %	0.00 %	
Total	22,177,403	662	22,178,065	0	0	22,178,065

Registrar for the company:

DNB Bank ASA



Signature company:

ULTIMOVACS ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	34,396,461	0.10	3,439,646.10	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting

DNB Bank ASA
Registrars Department