

Articles of Association for Data Respons AS
Org.nr. 971 125 756 (Norway) with most recent changes as of 11 May 2020

§ 1

The Company is a Limited Liability Company (Norway). The Company's business name is Data Respons AS.

§ 2

The Registered Office of the Company is in Bærum municipality, Norway.

§ 3 The objectives of the Company are to provide products and services and own and manage stocks and shares within IT-related activities, and other activities naturally connected to this.

§ 4

The Company's share capital is NOK 37 755 234 distributed over 75 510 468 shares, each share having a nominal value of NOK 0.50.

§ 5

The Company's Board is to have from five to eight members according to decisions passed by the General Meeting.

§ 6

The Chairman of the Board with one member of the Board, or three members of the Board together can sign on behalf of the Company. The Board can grant power of attorney.

§ 7

There is to be an ordinary Annual General Meeting less than six months after the end of each financial year. The General Meeting is called by the Board. The ordinary General Meeting is to discuss and decide the following matters:

1. Approval of the annual accounts and annual report, including distribution of dividend.
2. Other business that according to the law or the Articles of Association are referred to the Annual General Meeting.