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

PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I ZELLUNA ASA

Ekstraordinær generalforsamling i Zelluna ASA ("Selskapet") ble avholdt elektronisk den 9. september 2026 kl. 13:00 CEST.

Styrets leder, Anders Tuv, åpnet generalforsamlingen.

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

Følgende saker forelå på agendaen:

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

Anders Tuv ble valgt som møteleder, og Joachim Midttun ble valgt til å medundertegne protokollen sammen med møteleder.

2. GODKJENNELSE AV INNKALLING OG DAGSORDEN

Innkalling og dagsorden for møtet ble godkjent.

3. VALG AV AKSJONÆRVALGT STYREMEDLEM

Generalforsamlingen fattet følgende vedtak:

Hans Ivar Robinson har trådt ut av Selskapets styre.
"I samsvar med forslaget fra valgkomiteen velges Martin Welschof som nytt styremedlem for en periode frem til Selskapets ordinære generalforsamling i 2027.

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING IN ZELLUNA ASA

The Extraordinary General Meeting of Zelluna ASA (the "Company") was held electronically at 13:00 CEST on 9 September 2026.

The Chair of the Board, Anders Tuv, opened the General Meeting.

A list of shareholders in attendance and proxies is included as <u>Appendix 1</u> 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.

The following items were on the agenda:

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

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

2. APPROVAL OF NOTICE AND AGENDA

The notice and the agenda for the meeting were approved.

3. ELECTION OF SHAREHOLDER-ELECTED MEMBER OF THE BOARD OF DIRECTORS

The General Meeting passed the following resolution:

Hans Ivar Robinson has stepped down from the Company's Board of Directors.
"In accordance with the proposal from the Nomination Committee, Martin Welschof is elected as a new

Etter dette vedtaket skal Selskapets aksjonærvalgte styre bestå av følgende personer:

Anders Tuv, styrets leder
Bent Jakobsen
Eva-Lotta Allan
Charlotte Sofie Bergsagel Berg-Svendsen
Martin Welschof."

member of the Board of Directors for a period until the Company's Annual General Meeting in 2027. Following this resolution, the Company's shareholder-elected Board of Directors shall consist of the following persons:

Anders Tuv, Chair of the Board
Bent Jakobsen
Eva-Lotta Allan
Charlotte Sofie Bergsagel Berg-Svendsen
Martin Welschof."

* * *

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.

* * *

Oslo
9. september 2026 / 9 September 2026

Anders Tuv
Møteleder
Chair of the meeting

Joachim Midttun
Medundertegner
Co-signatory

Vedlegg / Appendix 1: Fremmøtte aksjonærer / Shareholders present

Total Represented

ISIN:	NO0013524942 ZELLUNA ASA
General meeting date:	09/09/2026 13.00
Today:	09.09.2026

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	29,860,511	
- own shares of the company	0	
Total shares with voting rights	29,860,511	
Represented by advance vote	9,019,227	30.21 %
Sum own shares	**9,019,227**	**30.21 %**
Represented by proxy	2,565,117	8.59 %
Sum proxy shares	**2,565,117**	**8.59 %**
Total represented with voting rights	**11,584,344**	**38.80 %**
Total represented by share capital	**11,584,344**	**38.80 %**

Registrar for the company:

DNB Bank ASA

Signature company:

ZELLUNA ASA

Vedlegg / Appendix 2: Stemmeoversikt / Voting overview

Protocol for general meeting ZELLUNA ASA

ISIN:	NO0013524942 ZELLUNA ASA
General meeting date:	09/09/2026 13.00
Today:	09.09.2026

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	11,584,344	0	11,584,344	0	0	11,584,344
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 %	38.80 %	0.00 %	38.80 %	0.00 %	0.00 %	
Total	**11,584,344**	**0**	**11,584,344**	**0**	**0**	**11,584,344**
Agenda item 2 Approval of notice and agenda						
Ordinær	11,584,344	0	11,584,344	0	0	11,584,344
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 %	38.80 %	0.00 %	38.80 %	0.00 %	0.00 %	
Total	**11,584,344**	**0**	**11,584,344**	**0**	**0**	**11,584,344**
Agenda item 3 Election of shareholder-elected member of the board of directors						
Ordinær	11,579,745	4,599	11,584,344	0	0	11,584,344
votes cast in %	99.96 %	0.04 %		0.00 %		
representation of sc in %	99.96 %	0.04 %	100.00 %	0.00 %	0.00 %	
total sc in %	38.78 %	0.02 %	38.80 %	0.00 %	0.00 %	
Total	**11,579,745**	**4,599**	**11,584,344**	**0**	**0**	**11,584,344**

Registrar for the company:

DNB Bank ASA

Jostan A Engh

Signature company:

ZELLUNA ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	29,860,511	1.00	29,860,511.00	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