

MINUTES of the 2022 Annual General Meeting of **RomReal Ltd.** (the “Company”) held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on Thursday, 28 April 2022 at 13:00 hrs (local time).

Present:	<u>Represented by Proxy</u>	<u>Proxy Holder</u>	<u>Shares under Proxy</u>
	DnB NOR Bank ASA	Chairman	8,704,511

Total number of shares: 41,367,782

Shares voted for: 14,457,425

Broker non-votes: **26,910,357**

In attendance: Kjetil Grønskag
Bendt Thorkildsen
Adrian Cristea
Claudia Oprisan

1. Kjetil Grønskag took the Chair and Claudia Oprisan acted as Secretary to the meeting.

2. **Notice and Quorum**

The Chairman reported that Notice convening this meeting had been given in accordance with the Bye-laws of the Company and that a quorum was present.

3. **Previous Minutes**

RESOLVED THAT the minutes and written resolutions of the Members with effect from 24 April 2021, the date of the 2021 Annual General Meeting, to date, be confirmed as true and accurate.

4. **Auditors' Report and Financial Statements**

The Chairman placed before the meeting the Auditors' Report and Financial Statements for the financial year ended 31 December 2021 which had been approved by the Board of Directors.

RESOLVED THAT the Auditors' Report and Financial Statements for the financial year ended 31 December 2021, duly signed by Kjetil Grønskag, Bendt Thorkildsen, Lacramioara Isarescu, Heidi Sørensen Austbø on behalf of the Board of Directors of the Company and presented at this meeting, be and are hereby adopted.

5. **Appointment of Auditors**

RESOLVED THAT Ernst & Young, Chartered Accountants, be and they are hereby re-appointed Auditors of the Company to hold office until the close of the next Annual General Meeting; and that the Board be and it is hereby authorised to determine the Auditors' remuneration.

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
14,457,425	0	0

6. **Election of Directors**

RESOLVED THAT

(a) the number of Directors be not more than EIGHT (8);

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
14,457,425	0	0

(b) the following persons be and are hereby elected Directors of the Company to serve until the next Annual General Meeting of the Company or until their respective successors are elected or appointed:

Kjetil Grønskag
Bendt Thorkildsen
Lacramioara Isarescu
Heidi Sorensen Austbø

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
14,457,425	0	0

(c) the Board be and it is hereby authorised to fill any vacancy on the Board as and when it deems fit:

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
14,457,425	0	0

(d) the Board be and it is hereby authorised to appoint Alternate Directors as and when it deems fit:

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
14,457,425	0	0

(e) fees be payable to the Director(s) of EUR 1,500 per quarter. Director Kjetil Grønskag abstains from any fees.

<u>Vote FOR</u>	<u>Vote AGAINST</u>	<u>Vote ABSTAIN</u>
14,457,425	0	0

7. **Appointment of the Chairman of the Board**

RESOLVED THAT Kjetil Gronskag be and is hereby appointed as Chairman of the Board to hold office until the election of the next Board of Directors or until his respective successor is elected or appointed:

Vote FOR
14,457,425

Vote AGAINST
0

Vote ABSTAIN
0

8. There being no further business, the meeting terminated.



Kjetil Gronskag (Chairman of the meeting)

Bendt Thorkildsen (Director)