

## Protocol for general meeting DNO ASA

ISIN:	NO0003921009 DNO ASA
general meeting data:	27.05.2021
Today:	27.05.2021

Chares class	For	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
<b>Sak 2.</b>						
Ordinær	522.049.344	-	-	522.049.344	14.974	522.064.318
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
total sc in %	53,52%	0,00%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>522.049.344</b>	<b>-</b>	<b>-</b>	<b>522.049.344</b>	<b>14.974</b>	<b>522.064.318</b>
<b>Sak 3.</b>						
Ordinær	522.049.344	-	-	522.049.344	14.974	522.064.318
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
total sc in %	53,52%	0,00%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>522.049.344</b>	<b>-</b>	<b>-</b>	<b>522.049.344</b>	<b>14.974</b>	<b>522.064.318</b>
<b>Sak 4.</b>						
Ordinær	521.880.204	364	8.750	521.889.318	175.000	522.064.318
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	99,96%	0,00%	0,00%	99,97%	0,03%	
total sc in %	53,50%	0,00%	0,00%	53,50%	0,02%	
<b>Totalt</b>	<b>521.880.204</b>	<b>364</b>	<b>8.750</b>	<b>521.889.318</b>	<b>175.000</b>	<b>522.064.318</b>
<b>Sak 5a</b>						
Ordinær	482.089.535	39.439.278	360.505	521.889.318	175.000	522.064.318
votes cast in %	92,37%	7,56%	0,07%			
representation of sc in %	92,34%	7,55%	0,07%	99,97%	0,03%	
total sc in %	49,42%	4,04%	0,04%	53,50%	0,02%	
<b>Totalt</b>	<b>482.089.535</b>	<b>39.439.278</b>	<b>360.505</b>	<b>521.889.318</b>	<b>175.000</b>	<b>522.064.318</b>
<b>Sak 5b</b>						
Ordinær	521.374.145	174.668	340.505	521.889.318	175.000	522.064.318
votes cast in %	99,90%	0,03%	0,07%			
representation of sc in %	99,87%	0,03%	0,07%	99,97%	0,03%	
total sc in %	53,45%	0,02%	0,03%	53,50%	0,02%	
<b>Totalt</b>	<b>521.374.145</b>	<b>174.668</b>	<b>340.505</b>	<b>521.889.318</b>	<b>175.000</b>	<b>522.064.318</b>
<b>Sak 5c</b>						
Ordinær	506.066.556	15.482.257	340.505	521.889.318	175.000	522.064.318
votes cast in %	96,97%	2,97%	0,07%			
representation of sc in %	96,94%	2,97%	0,07%	99,97%	0,03%	
total sc in %	51,88%	1,59%	0,03%	53,50%	0,02%	
<b>Totalt</b>	<b>506.066.556</b>	<b>15.482.257</b>	<b>340.505</b>	<b>521.889.318</b>	<b>175.000</b>	<b>522.064.318</b>
<b>Sak 5d</b>						
Ordinær	506.063.631	15.485.182	340.505	521.889.318	175.000	522.064.318
votes cast in %	96,97%	2,97%	0,07%			
representation of sc in %	96,94%	2,97%	0,07%	99,97%	0,03%	
total sc in %	51,88%	1,59%	0,03%	53,50%	0,02%	
<b>Totalt</b>	<b>506.063.631</b>	<b>15.485.182</b>	<b>340.505</b>	<b>521.889.318</b>	<b>175.000</b>	<b>522.064.318</b>
<b>Sak 5e</b>						
Ordinær	520.839.087	709.726	340.505	521.889.318	175.000	522.064.318

votes cast in %	99,80%	0,14%	0,07%			
representation of sc in %	99,77%	0,14%	0,07%	99,97%	0,03%	
total sc in %	53,40%	0,07%	0,03%	53,50%	0,02%	
<b>Totalt</b>	<b>520.839.087</b>	<b>709.726</b>	<b>340.505</b>	<b>521.889.318</b>	<b>175.000</b>	<b>522.064.318</b>

**Sak 6.**

Ordinær	458.559.829	63.323.389	181.100	522.064.318	-	522.064.318
votes cast in %	87,84%	12,13%	0,03%			
representation of sc in %	87,84%	12,13%	0,03%	100,00%	0,00%	
total sc in %	47,01%	6,49%	0,02%	53,52%	0,00%	
<b>Totalt</b>	<b>458.559.829</b>	<b>63.323.389</b>	<b>181.100</b>	<b>522.064.318</b>	<b>-</b>	<b>522.064.318</b>

**Sak 7.**

Ordinær	521.637.751	420.467	6.100	522.064.318	-	522.064.318
votes cast in %	99,92%	0,08%	0,00%			
representation of sc in %	99,92%	0,08%	0,00%	100,00%	0,00%	
total sc in %	53,48%	0,04%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>521.637.751</b>	<b>420.467</b>	<b>6.100</b>	<b>522.064.318</b>	<b>-</b>	<b>522.064.318</b>

**Sak 8.**

Ordinær	521.486.353	1.901	576.064	522.064.318	-	522.064.318
votes cast in %	99,89%	0,00%	0,11%			
representation of sc in %	99,89%	0,00%	0,11%	100,00%	0,00%	
total sc in %	53,46%	0,00%	0,06%	53,52%	0,00%	
<b>Totalt</b>	<b>521.486.353</b>	<b>1.901</b>	<b>576.064</b>	<b>522.064.318</b>	<b>-</b>	<b>522.064.318</b>

**Sak 9.**

Ordinær	522.060.226	3.650	-	522.063.876	442	522.064.318
votes cast in %	100,00%	0,00%	0,00%			
representation of sc in %	100,00%	0,00%	0,00%	100,00%	0,00%	
total sc in %	53,52%	0,00%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>522.060.226</b>	<b>3.650</b>	<b>-</b>	<b>522.063.876</b>	<b>442</b>	<b>522.064.318</b>

**Sak 10.**

Ordinær	458.918.037	63.105.739	40.100	522.063.876	442	522.064.318
votes cast in %	87,90%	12,09%	0,01%			
representation of sc in %	87,90%	12,09%	0,01%	100,00%	0,00%	
total sc in %	47,05%	6,47%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>458.918.037</b>	<b>63.105.739</b>	<b>40.100</b>	<b>522.063.876</b>	<b>442</b>	<b>522.064.318</b>

**Sak 11.**

Ordinær	503.702.493	18.318.328	43.055	522.063.876	442	522.064.318
votes cast in %	96,48%	3,51%	0,01%			
representation of sc in %	96,48%	3,51%	0,01%	100,00%	0,00%	
total sc in %	51,64%	1,88%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>503.702.493</b>	<b>18.318.328</b>	<b>43.055</b>	<b>522.063.876</b>	<b>442</b>	<b>522.064.318</b>

**Sak 12.**

Ordinær	462.432.914	59.626.407	4.555	522.063.876	442	522.064.318
votes cast in %	88,58%	11,42%	0,00%			
representation of sc in %	88,58%	11,42%	0,00%	100,00%	0,00%	
total sc in %	47,41%	6,11%	0,00%	53,52%	0,00%	
<b>Totalt</b>	<b>462.432.914</b>	<b>59.626.407</b>	<b>4.555</b>	<b>522.063.876</b>	<b>442</b>	<b>522.064.318</b>

Registrar for the company:

Signature company:

Danske Bank

DocuSigned by:

*Lars Eid Naustdal*

484EG3BB99BA4E5...

DNO ASA

DocuSigned by:

*Andreas Mellbye*

8897D6865B3E487...