

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING**MINUTES OF ANNUAL GENERAL MEETING****I****OF****SCATEC ASA**

ORGANISASJONSNUMMER 990 918 546

SCATEC ASA

COMPANY REGISTRATION NUMBER 990 918 546

Den 18. april 2023 klokken 10:00 ble det avholdt helelektronisk ordinær generalforsamling i Scatec ASA ("**Selskapet**"). Generalforsamling ble avholdt som digitalt møte, via online-plattformen Lumi.

The annual general meeting of Scatec ASA (the "**Company**") was held by electronic means on 18 April 2023 at 10:00 hours (CEST). The general meeting was held as a digital meeting, using the online platform Lumi.

Til behandling forelå følgende:

The following items were on the agenda:

1 ÅPNING AV MØTET VED STYRETS LEDER**1 OPENING OF THE MEETING BY THE CHAIRPERSON OF THE BOARD OF DIRECTORS**

Generalforsamlingen ble åpnet av styreleder John Andersen, som opptok en fortegnelse over aksjeeiere som var representert på generalforsamlingen, enten ved forhåndsstemme, digitalt oppmøte eller fullmektig. Fortegnelsen, inkludert antall aksjer og stemmer representert, er inntatt som Vedlegg 1 til protokollen.

The general meeting was opened by the chairman of the board of directors, John Andersen, who registered the shareholders present at the general meeting, either by advance vote, in person digitally or by proxy. The register of attending shareholders, including the number of shares and votes represented, is included as Appendix 1 to these minutes.

86 040 693 av totalt 158 917 275 aksjer og stemmer, tilsvarende 54,14% av aksjekapitalen var representert på generalforsamlingen.

86,040,693 of a total of 158,917,275 shares and votes, equal to 54.14% of the share capital, was represented at the general meeting.

Representanter fra Selskapets styre, ledelse, og valgkomite var til stede på generalforsamlingen.

Representatives from the Company's board of directors, management, and nomination committee were present at the annual general meeting.

2 VALG AV MØTELEDER OG PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN**2 ELECTION OF A PERSON TO CHAIR THE MEETING AND A REPRESENTATIVE TO CO-SIGN THE MINUTES**

Generalforsamlingen fattet følgende vedtak:

The general meeting adopted the following resolution:

"Hans Cappelen Arnesen, advokat i advokatfirmaet Thommessen, velges som møteleder. Siobhan Minnaar, general counsel i Selskapet, velges til å medundertegne protokollen."

"Hans Cappelen Arnesen, attorney at the law firm Thommessen, is elected to chair the meeting. Siobhan Minnaar, General Counsel at the Company, is elected to co-sign the minutes."

3 GODKJENNELSE AV INNKALLING OG DAGSORDEN

Generalforsamlingen fattet følgende vedtak:

"Innkallingen og dagsordenen godkjennes."

Den ordinære generalforsamlingen ble erklært som lovlig satt.

4 INFORMASJON OM SELSKAPET

Administrerende direktør Terje Pilskog ga en presentasjon av virksomheten.

Det ble ikke fattet vedtak under dette punktet.

5 GODKJENNING AV ÅRSREGNSKAPET OG ÅRSBERETNINGEN FOR REGNSKAPSÅRET 2022

Møteleder informerte om at Selskapets årsrapport, herunder konsernregnskapet og årsberetning for regnskapsåret 2022, samt revisors beretning, er gjort tilgjengelig på Selskapets hjemmeside www.scatec.com i henhold til vedtektenes § 9.

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

"Generalforsamlingen godkjenner årsregnskapet, herunder konsernregnskapet og årsberetningen for regnskapsåret 2022."

6 GODKJENNELSE AV STYRETS FORSLAG FOR UTDELING AV UTBYTTE

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

"Generalforsamlingen vedtar utdeling av utbytte på NOK 1,94 per aksje. Utbyttet skal tilfalle Selskapets aksjeeiere per dagen for avholdelse av generalforsamlingen slik de fremgår av Selskapets aksjonærregister den 20. april 2023, som viser Selskapets aksjeeiere per dagen for generalforsamlingen basert på vanlig T+2 oppgjør. Selskapets aksjer vil handles på Oslo Børs uten rett til å motta utbytte fra og med 19. april 2023."

3 APPROVAL OF THE NOTICE AND THE AGENDA

The general meeting adopted the following resolution:

"The notice and the agenda are approved."

The chairperson for the meeting declared the annual general meeting lawfully convened.

4 GENERAL BUSINESS UPDATE

The CEO Terje Pilskog presented a general business update.

No resolutions were made under this agenda item.

5 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2022

The chairperson for the meeting informed that the Company's annual report, including the group's annual accounts and the board of directors' report for the financial year 2022, are, together with the auditor's report, made available at the Company's website www.scatec.com pursuant to Section 9 of the articles of association.

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

"The General Meeting approves the annual accounts and annual report for the financial year 2022."

6 APPROVAL OF THE BOARD'S PROPOSAL FOR DISTRIBUTION OF DIVIDEND

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

"The general meeting resolves that a dividend of NOK 1.94 per share shall be distributed. The dividend shall accrue to the Company's shareholders as of the day of the general meeting as they appear in the Company's shareholder register in the VPS on 20 April 2023, being the Company's shareholders at the date of the general meeting based on regular T+2 settlement. The Company's shares will trade on Oslo Stock Exchange exclusive the right to receive dividend from and including 19 April 2023."

Utbytte forventes utbetalt på eller før 15. mai 2023.

The dividend is expected to be paid on or before 15 May 2023.

7 PRESENTASJON AV STYRETS RAPPORT OM EIERSTYRING OG SELSKAPSLLEDELSE

Styrets rapport om eierstyring og selskapsledelse ble presentert i tråd med allmennaksjeloven § 5-6. Rapporten var tilgjengelig på Selskapets hjemmeside, www.scatec.com, i forkant av møtet.

Det ble ikke fremsatt noen kommentarer til rapporten.

7 CONSIDERATION OF THE BOARD'S REPORT ON CORPORATE GOVERNANCE

The board of directors' report on corporate governance pursuant to section 5-6 of the Norwegian Public Limited Liability Companies Act was presented. The report was available at the Company's website, www.scatec.com, prior to the meeting.

No comments were made to the presentation.

8 GODKJENNING AV RETNINGSLINJER FOR LØNN OG ANNEN GODTGJØRELSE TIL LEDENDE ANSATTE

Selskapets retningslinjer for lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16a ble fremlagt. Retningslinjene var tilgjengelig på Selskapets hjemmeside, www.scatec.com, i forkant av møtet. Generalforsamlingen fattet følgende vedtak:

"Generalforsamlingen godkjenner retningslinjene for lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16a."

8 APPROVAL OF THE GUIDELINES FOR REMUNERATION FOR THE EXECUTIVE MANAGEMENT

The Company's guidelines for remuneration to the executive management pursuant to section 6-16a of the Norwegian Public Limited Liability Companies Act were presented. The guidelines were available at the Company's website, www.scatec.com, prior to the meeting. The general meeting made the following resolution:

"The General Meeting approves the guidelines for remuneration of executive management pursuant to the Norwegian Public Limited Liability Companies Act section 6-16a."

9 PRESENTASJON AV STYRETS RAPPORT OM LØNN TIL LEDENDE ANSATTE

Styrets rapport om lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16b ble fremlagt. Rapporten var tilgjengelig på Selskapets hjemmeside, www.scatec.com, i forkant av møtet. I tråd med allmennaksjeloven holdt generalforsamlingen en rådgivende stemmegivning over rapporten. Generalforsamlingen fattet følgende vedtak:

"Generalforsamlingen godkjenner rapporten om lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16b."

9 CONSIDERATION OF THE BOARD'S REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT

The board of directors' report on salary and other remuneration to the executive management pursuant to section 6-16b of the Norwegian Public Limited Liability Companies Act was presented. The report was available at the Company's website, www.scatec.com, prior to the meeting. In accordance with Norwegian Public Limited Liability Companies Act, the general meeting made the an advisory vote on the report. The general meeting made the following resolution:

"The general meeting approves the report on salary and other remuneration to the executive management pursuant to the Norwegian Public Limited Liability Companies Act section 6-16b."

10 VALG AV MEDLEMMER TIL SELSKAPETS STYRE

I tråd med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

"Gisele Marchand gjenvelges for en toårsperiode fram til den ordinære generalforsamlingen i 2025.

Jørgen Kildahl gjenvelges for en toårsperiode fram til den ordinære generalforsamlingen i 2025.

Morten Henriksen velges som nytt styremedlem for en toårsperiode fram til den ordinære generalforsamlingen i 2025 som erstatning for Jan Skogseth som har bestemt seg for å trekke seg fra styret med effekt fra denne ordinære generalforsamlingen."

Stemmegivningen ble gjort separate for hver kandidat som var oppe til gjenvalg, og for den nye kandidaten til Selskapets styre.

Etter dette har Selskapet følgende styresammensetning:

John Andersen (styreleder) (til 2024)
Maria Moræus Hanssen (til 2024)
Mette Krogsrud (til 2024)
Espen Gundersen (til 2024)
Gisele Marchand (til 2025)
Jørgen Kildahl (til 2025)
Morten Henriksen (til 2025)

10 ELECTION OF BOARD MEMBERS

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

"Gisele Marchand is re-elected for a two-year term until the Annual General Meeting in 2025.

Jørgen Kildahl is re-elected for a two-year term until the Annual General Meeting in 2025.

Morten Henriksen is elected as a new board member for a two-year term until the Annual General Meeting in 2025, replacing Jan Skogseth who has decided to resign from the Board of Directors with effect from the Annual General Meeting."

Voting took place separately for each candidate up for re-election, as well as for the new member of the board of directors.

Accordingly, the Company shall have the following board composition:

John Andersen (chairperson) (until 2024)
Maria Moræus Hanssen (until 2024)
Mette Krogsrud (until 2024)
Espen Gundersen (until 2024)
Gisele Marchand (until 2025)
Jørgen Kildahl (until 2025)
Morten Henriksen (until 2025)

11 GODKJENNING AV HONORAR TIL STYRE OG KOMITEENE

Honorarer til styrets medlemmer er foreslått av valgkomiteen. Valgkomiteens forslag var tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet. Generalforsamlingen fattet følgende vedtak:

"Godtgjørelse til styrets medlemmer for perioden fra ordinær generalforsamling i 2023 til ordinær generalforsamling i 2024 skal utgjøre:

<i>Styrets leder</i>	<i>NOK 585 000 per år</i>
<i>Styremedlem</i>	<i>NOK 375 000 per år</i>

11 APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES

The remuneration for the members of the board of directors is proposed by the nomination committee. The nomination committee's recommendation were available at the Company's website, www.scatec.com, prior to the meeting. The general meeting made the following resolution:

"The annual compensation from the annual general meeting in 2023 until the annual general meeting in 2024 shall be:

<i>The Chair of the board of directors</i>	<i>NOK 585,000 per year</i>
<i>Directors of the board of directors</i>	<i>NOK 375,000 per year</i>

Krav om bruk av deler av den årlige godtgjørelsen til investering i Selskapet:

Styremedlemmene skal bruke 20 % av brutto styregodtgjørelse (ekskludert eventuell godtgjørelse for komitearbeid) til å kjøpe aksjer i selskapet inntil de (og eventuelle personlig nærstående og selskaper under deres kontroll) eier aksjer i Selskapet for en verdi tilsvarende 1 års brutto styregodtgjørelse (ekskludert eventuell godtgjørelse for komitearbeid).

Kjøp av aksjer skal skje i tråd med gjeldende regler og retningslinjer for primærinnsideres handel i Selskapets aksjer og Selskapets primærinnsiderutiner. Kjøp av aksjer kan spres gjennom perioden, men må være gjennomført senest ved ordinær generalforsamling i 2024 og utgjøre minst 20 % av brutto styregodtgjørelse.

Aksjene må holdes så lenge styremedlemmet har verv i Selskapets styre. Eventuell aksjebeholdning som overstiger verdien av ett års styregodtgjørelse er ikke underlagt denne begrensningen. Valgkomiteen skal overvåke overholdelsen av aksjekjøpsprogrammet, og dette til vil en del av valgkomiteens vurdering av potensielle kandidater for etterfølgende perioder.

Følgende møtegodtgjørelse for deltakelse i styremøter i Norge for styremedlemmer bosatt utenfor Norge innføres: NOK 22 500 per møte.

Den årlige godtgjørelsen for perioden fra ordinær generalforsamlingen i 2023 til ordinær generalforsamling i 2024 skal for komiteene utgjøre:

*Leder av revisjonskomiteen NOK 157 500 per år
Medlemmer av revisjonskomiteen NOK 94 500 per år
Leder av organisasjons- og kompensasjonskomiteen NOK 78 500 per år
Medlemmer av organisasjons- og kompensasjonskomiteen NOK 57 500 per år"*

12 VALG AV MEDLEMMER TIL VALGKOMITEEN

I tråd med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

"Selskapets valgkomite består av:

Scatec ASA
Askekroken 11,
N-0277 Oslo
P.O. box 1049, N-0218 Oslo

Org.no. NO 990 918 546
Phone +47 480 85 500
www.scatec.com

Requirements for investment in the Company for parts of the annual remuneration:

The members of the board of directors must use 20% of the gross board remuneration (excl. remuneration for committee work) to purchase shares in the Company until they (including their personal close associates/companies under their control) own shares of a value corresponding to one year's gross board remuneration (excl. remuneration for committee work).

The purchase of shares shall take place in accordance with applicable statutes and regulations for primary insider trading and the company's primary insider manual. The purchase may be spread over time, but must be completed prior to the 2024 Annual General Meeting and constitute at least 20% of the gross board remuneration

The shares must be retained for as long as the Board member holds the position. Holdings exceeding one year's board remuneration are not subject to this requirement. The nomination committee shall monitor compliance with the share purchase scheme, and this will be a part of the Committee's assessment of candidates for election to subsequent periods

The following meeting allowance for attendance in Board meetings in Norway for Board members who reside outside of Norway is introduced: NOK 22,500 per meeting

The annual compensation from the annual general meeting in 2023 until the annual general meeting in 2024 for committees shall be:

*The Chair of the Audit Committee NOK 157,500 per year
Members of the Audit Committee NOK 94,500 per year
The Chair of the Organisation and Remuneration Committee NOK 78,500 per year
Members of the Organisation and Remuneration Committee NOK 57,500 per year"*

12 ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

"The Nomination Committee consists of:

<i>Kristine Ryssdal (leder)</i>	<i>til 2024</i>	<i>Kristine Ryssdal (Chair)</i>	<i>until 2024</i>
<i>Mads Holm</i>	<i>til 2025</i>	<i>Mads Holm</i>	<i>until 2025</i>
<i>Annie Golden Bersagel</i>	<i>til 2025</i>	<i>Annie Golden Bersagel</i>	<i>until 2025</i>
<i>Christian Rom</i>	<i>til 2025"</i>	<i>Christian Rom</i>	<i>until 2025"</i>

13 FASTSETTELSE AV GODTGJØRELSE TIL VALGKOMITEEN

I tråd med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

"Den årlige godtgjørelsen for perioden fra den ordinære generalforsamlingen i 2023 til den ordinære generalforsamlingen i 2024 skal utgjøre:

Leder av valgkomiteen: NOK 63 000 per år

Medlemmer av valgkomiteen: NOK 42 000 per år"

13 APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE

In accordance with the proposal from the nomination committee, the general meeting adopted the following resolution:

"The annual compensation from the annual general meeting in 2023 until the annual general meeting in 2024 shall be:

The Chair of the Nomination Committee: NOK 63,000 per year

Members of the Nomination Committee: NOK 42,000 per year"

14 GODKJENNING AV HONORAR TIL SELSKAPETS REVISOR

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

"Godtgjørelse til revisor for lovpålagt revisjon for regnskapsåret 2022 på NOK 2 420 000 godkjennes."

14 APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

"Remuneration to the auditor for statutory audit for the financial year of 2022 of NOK 2,420,000 is approved."

15 ENDRINGER AV SELSKAPETS VEDTEKTER

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

"Vedtektenes § 9 første avsnitt endres til å lyde som følger:

"Styret kan beslutte at aksjonærer som vil delta på generalforsamlingen, må gi selskapet melding om dette. Slik melding må være mottatt av selskapet senest to virkedager før generalforsamlingen avholdes, med mindre styret før innkallingen til generalforsamlingen er sendt fastsetter en senere frist for meldingen."

15 AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

"The first paragraph of section 9 of the articles of association is amended to read as follows:

"The board of directors may decide that Shareholders who wishes to attend the general meeting must provide a notification to the company. Such notification must be received by the company no later than two business days prior to the general meeting, unless the board, prior to sending the notice of the general meeting, determine a later date for the notification"

Vedtektenes § 9 andre avsnitt fjernes."

The second paragraph of section 9 of the articles of association is removed."

16 FULLMAKT TIL STYRET TIL Å ERVERVE EGNE AKSJER I FORBINDELSE MED OPPKJØP, FUSJONER, FISJONER ELLER ANDRE TRANSAKSJONER

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

- a) "Styret gis fullmakt til å erverve og pantsette egne aksjer i en eller flere omganger opptil en samlet pålydende verdi på NOK 397 293.
- b) Den høyeste og laveste kjøpesummen som skal betales for hver aksje skal være henholdsvis NOK 1 000 og NOK 1. Fullmakten kan kun benyttes for det formål å benytte Selskapets aksjer som vederlag ved oppkjøp, fusjoner, fisjoner eller andre transaksjoner. Styret står for øvrig fritt til å avgjøre hvordan erverv og avhending av aksjer skal skje. Fullmakten omfatter også situasjoner som nevnt i Verdipapirhandelloven § 6-17.
- c) Fullmakten skal gjelde frem til ordinær generalforsamling i 2024, likevel ikke lenger enn 30. juni 2024"

17 STYREFULLMAKT TIL ERVERV AV EGNE AKSJER I FORBINDELSE MED SELSKAPETS INSENTIVPROGRAM FOR ANSATTE

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

- a) "Styret gis fullmakt til å erverve og pantsette inntil 1 986 910 egne aksjer i en eller flere omganger opptil en samlet pålydende verdi på NOK 49,672.8.
- b) Den høyeste og laveste kjøpesummen som skal betales for hver aksje skal være henholdsvis NOK 1 000 og NOK 1. Fullmakten kan kun benyttes for det formål å kjøpe og/eller overføre til ansatte i selskapsgruppen som del av Selskapets

16 AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR OTHER TRANSACTIONS

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

- a) "The Board of Directors is authorised to acquire and pledge own shares in the company, in one or more rounds, up to an aggregate nominal value of up to NOK 397,293.
- b) The highest and lowest purchase price for each share shall be NOK 1,000 and NOK 1, respectively. The authorisation may only be used for the purpose of utilising the company's shares as transaction currency in acquisitions, mergers, de-mergers or other transactions. The Board of Directors is otherwise free to decide the method of acquisition and disposal of the company's shares. The authorisation can also be used in situations referred to in section 6-17 of the Norwegian Securities Trading Act.
- c) The authorisation is valid until the annual general meeting in 2024, however not after 30 June 2024."

17 AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

- a) The Board of Directors is authorised to acquire and pledge up to 1,986,910 own shares in the company, in one or more rounds, up to an aggregate nominal value of NOK 49,672.8.
- b) The highest and lowest purchase price for each share shall be NOK 1,000 and NOK 1, respectively. The authorisation may only be used for the purpose of sale and/or transfer to employees in the company group as part of the Company's incentive

insentivprogram slik det er godkjent av Selskapets styre. Styret står for øvrig fritt til å avgjøre hvordan erverv og avhending av aksjer skal skje. Fullmakten omfatter også situasjoner som nevnt i Verdipapirhandelloven § 6-17.

programmes as approved by the Board of Directors. The Board of Directors is otherwise free to decide the method of acquisition and disposal of the Company's shares. The authorisation can also be used in situations referred to in section 6-17 of the Norwegian Securities Trading Act.

- c) Fullmakten skal gjelde frem til ordinær generalforsamling i 2024, likevel ikke lenger enn 30. juni 2024"

- c) The authorisation is valid until the Annual General Meeting in 2024, however not after 30 June 2024."

18 STYREFULLMAKT TIL ERVERV AV EGNE AKSJER I FORBINDELSE MED INVESTERINGER ELLER FOR ETTERFØLGENDE SALG ELLER SLETNING AV SLIKE AKSJER

18 AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHARES

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

- a) "Styret gis fullmakt til å erverve og pantsette egne aksjer i en eller flere omganger opptil en samlet pålydende verdi på NOK 397 293.
- b) Den høyeste og laveste kjøpesummen som skal betales for hver aksje skal være henholdsvis NOK 1 000 og NOK 1. Fullmakten kan kun benyttes investeringsformål eller etterfølgende salg eller sletting av slike aksjer. Styret står for øvrig fritt til å avgjøre hvordan erverv og avhending av aksjer skal skje. Fullmakten omfatter også situasjoner som nevnt i Verdipapirhandelloven § 6-17.
- c) Fullmakten skal gjelde frem til ordinær generalforsamling i 2024, likevel ikke lenger enn 30. juni 2024."

- a) "The Board of Directors is authorised to acquire and pledge own shares in the company, in one or more rounds, up to ten an aggregate nominal value of up to NOK 397,293.
- b) The highest and lowest purchase price for each share shall be NOK 1,000 and NOK 1, respectively. The authorisation may only be used for the purpose of investment or for subsequent sale or deletion of such shares. The Board of Directors is free to decide the method of acquisition and disposal of the company's shares. The authorisation can also be used in situations referred to in section 6-17 of the Norwegian Securities Trading Act.
- c) The authorisation is valid until the Annual General Meeting in 2024, however not after 30 June 2024."

19 STYREFULLMAKT TIL KAPITALFORHØYELSE I SELSKAPET FOR Å STYRKE SELSKAPETS EGENKAPITAL OG UTSTEDEDE VEDERLAGSAKSJER I FORBINDELSE MED ERVERV AV VIRKSOMHET INNENFOR SELSKAPETS FORMÅL

19 AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY FOR STRENGTHENING OF THE COMPANY'S EQUITY AND ISSUE OF CONSIDERATION SHARES IN CONNECTION WITH ACQUISITIONS OF BUSINESSES WITHIN THE COMPANY'S PURPOSE

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

"Selskapets styre tildeles fullmakt til å forhøye aksjekapital på følgende vilkår:

- a) Aksjekapitalen kan, i en eller flere runder, total forhøyes med NOK 397 293
- b) Fullmakten skal gjelde fram til ordinær generalforsamling i 2024, likevel ikke lenger enn 30. juni 2024
- c) Fullmakten kan benyttes til styrking av Selskapets egenkapital, og til utstedelse av vederlagsaksjer i forbindelse med erverv av virksomheter innenfor Selskapets formål
- d) Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 skal kunne fravikes
- e) Fullmakten omfatter kapitalforhøyelse ved innskudd i andre eiendeler enn penger og rett til å pådra Selskapet særlige plikter i henhold til allmennaksjeloven § 10-2
- f) Fullmakten omfatter ikke beslutning om fisjon."

20 STYREFULLMAKT TIL KAPITALFORHØYELSE I SELSKAPET I FORBINDELSE MED SELSKAPETS AKSJE OG INSENTIVPROGRAM

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

"Selskapets styre tildeles fullmakt til å forhøye aksjekapital på følgende vilkår:

- a) Aksjekapitalen kan, i en eller flere runder, totalt forhøyes med NOK 49 672,8
- b) Fullmakten skal gjelde fram til ordinær generalforsamling i 2024, likevel ikke lenger enn 30. juni 2024

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

"The Company's Board of Directors is authorised to increase the share capital on the following conditions:

- a) The share capital may, in one or more rounds, be increased by a total of up to NOK 397,293
- b) The authorisation shall be valid until the ordinary General Meeting in 2024, but no later than 30 June 2024
- c) The authorisation may be used for strengthening of the Company's equity and the issuance of shares as consideration shares in acquisition of businesses within the Company's purpose
- d) The shareholders pre-emptive rights for subscription of shares, pursuant to the Norwegian Public Limited Liability Companies Act section 10-4, may be set aside
- e) The authorisation includes increase of the share capital against contribution in kind and the right to incur the Company special obligations pursuant to the Norwegian Public Limited Liability Companies Act section 10-2
- f) The authorisation does not include decision on merger."

20 AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES

In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:

"The Company's Board of Directors is authorised to increase the share capital on the following conditions:

- a) The share capital may, in one or more rounds, be increased by a total of up to NOK 49,672.8
- b) The authorisation shall be valid until the ordinary General Meeting in 2024, but no later than 30 June 2024

- | | |
|---|--|
| <p>c) Fullmakten kan benyttes til utstedelse av aksjer som del av Selskapets insentivprogram slik det er godkjent av styret i Selskapet.</p> <p>d) Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 skal kunne fravikes</p> <p>e) Fullmakten omfatter kapitalforhøyelse ved innskudd i andre eiendeler enn penger og rett til å pådra Selskapet særlige plikter i henhold til allmennaksjeloven § 10-2</p> <p>f) Fullmakten omfatter ikke beslutning om fisjon."</p> | <p>c) The authorisation may be used to issue shares as part of the Company's incentive programme as approved by the Board of Directors.</p> <p>d) The shareholders pre-emption for subscription of shares, pursuant to the Norwegian Public Limited Liability Companies Act section 10-4, may be set aside</p> <p>e) The authorisation includes increase of the share capital against contribution in kind and the right to incur the Company special obligations pursuant to the Norwegian Public Limited Liability Companies Act section 10-2.</p> <p>f) The authorisation does not include decision on merger."</p> |
|---|--|

* * *

* * *

Mer forelå ikke til behandling. Generalforsamlingen ble hevet.

There were no further matters to be discussed. The general meeting was adjourned.



Hans Cappelen Arnesen
Møteleder / Chair of the meeting



Siobhan Minnaar
Medundertegner / Co-signer

Vedlegg

1. Fortegnelse over aksjeeiere som var representert på generalforsamlingen
2. Stemmeresultater

Appendices

1. Register of shareholders present at the general meeting
2. Voting results

Attendance Details

Page: 1
Date: 18 apr 2023
Time: 11:03

Meeting: Scatec ASA, AGM
tirsdag 18. april 2023

	<u>Attendees</u>	<u>Votes</u>
Shareholder	7	7,570
Chair of the Board with Proxy	1	298,497
Chair of the Board with Instructions	1	57,377,044
Advance votes	1	28,357,582
TOTAL	10	86,040,693

<u>Shareholder</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>VotingCard</u>
	7	7,570		
AVUTIA, DANIEL JOHN		1,118	AVUTIA, DANIEL JOHN Not enrolled,	22376
HEIEN, TROND		220	HEIEN, TROND Enrolled via web,	62943
HERDLEVÆR, GUNNAR		1,000	HERDLEVÆR, GUNNAR Enrolled via web,	26690
KARIATIDE INVEST AS		1,000	KARIATIDE INVEST AS Not enrolled,	26823
LOTTER, SHAUN		28	LOTTER, SHAUN Not enrolled,	120212
PILSKOG, TERJE		2,204	PILSKOG, TERJE Not enrolled,	13581
SKATE AS, Rep. ved torstein indrebø		2,000	SKATE AS, Rep. ved torstein indrebø Enrolled via web,	14993

<u>Chair of the Board with Proxy</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>VotingCard</u>
	1	298,497		
Chair of the Board with Proxy		50	HALVORSEN, KRISTIAN SIGURD Enrolled via web,	CBP
		50	FAGERHOL, GEIR IVAR Enrolled via web,	
		148,312	VERDIPAPIRFONDET EIKA SPAR Enrolled via web,	
		40	WOLDEN, EIVIND Enrolled via web,	
		32	OLSEN, MORTEN JOHAN Enrolled via web,	
		30	HUKVARI, CHARLOTTE FRANCISKA Enrolled via web,	
		30	HEFTE, ARVID Enrolled via web,	
		108,715	VERDIPAPIRFONDET EIKA NORGE Enrolled via web,	
		2,250	SÆTRE, PÅL Enrolled via web,	
		2,100	LERUM, ATLE Enrolled via web,	
		1,542	TUNHEIM, PER ØYSTEIN Enrolled via web,	
		1,366	STYRETS LEDER Enrolled by KU,	
		1,366	JELSØ, TOR MARTIN Enrolled via web,	
		1,000	EFRAIMSEN, VIDAR LEIF Enrolled via web,	
		1,000	TØNNESSEN, FINN ALEX Enrolled by KU,	
		26,022	VERDIPAPIRFONDET EIKA BALANSERT Enrolled via web,	
		650	PEDERSEN, JAN Enrolled by KU,	
		630	INGVALDSEN, KARL BJØRNAR Enrolled via web,	
		500	IMPACT ALPHA AS Enrolled via web,	
		400	OSINSKA, OLGA ANNA Enrolled via web,	
		300	GUNDERSEN, NILS OLAV Enrolled by KU,	
		270	Sakai, Ken Enrolled via web,	
		250	EINAR WESTBY AS Enrolled via web,	
		200	KVALVAG, JAN OVE Enrolled via web,	
		158	SUND, STEVE MORGAN Enrolled via web,	
		100	WESTBY, EINAR Enrolled via web,	
		2,500	ABRAHAMSEN, THORVALD ALFRED Enrolled via web,	
		<u>298,497</u>		

<u>Chair of the Board with Instructions</u>		<u>Votes</u>	<u>Representing / Accompanying</u>	<u>VotingCard</u>
	1	57,377,044		
Chair of the Board with Instructions		137,960	VERDIPAPIRFONDET STOREBRAND VEKST Enrolled by Custody,	CBI
		134,737	VERDIPAPIRFONDET STOREBRAND AKSJE Enrolled by Custody,	
		115,151	VERDIPAPIRFONDET STOREBRAND NORGE Enrolled by Custody,	
		78,990	VERDIPAPIRFONDET STOREBRAND GLOBAL Enrolled by Custody,	

Attendance Details

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Chair of the Board with Instructions

76,950	DANSKE INVEST NORGE II
	Enrolled by KU,
390	Christian Junge
	Enrolled by Custody,
3,771	ABU DHABI PENSION FUND
	Enrolled by Custody,
4,634	ADASINA SOCIAL JUSTICE ALL CAP GLO
	Enrolled by Custody,
1,458	ALASKA PERMANENT FUND CORPORATION
	Enrolled by Custody,
4,522	AMUNDI INDEX EUROPE EX UK SMALL AN
	Enrolled by Custody,
14,788	Amundi MSCI Europe Small Cap ESG C
	Enrolled by Custody,
1,802	APOSTLE PEOPLE AND PLANET DIVERSIF
	Enrolled by Custody,
2,142,886	ARCTIC FUNDS PLC
	Enrolled by Custody,
85,682	ASSET MANAGEMENT EXCHANGE UCITS CC
	Enrolled by Custody,
138,537	AUSTRALIAN RETIREMENT TRUST
	Enrolled by Custody,
77,838	BNP PARIBAS EASY - LOW CARBON 100
	Enrolled by Custody,
1,305	BNP PARIBAS EASY - LOW CARBON 300
	Enrolled by Custody,
150,542	CALVERT IMPACT FUND INC. - CALVERT
	Enrolled by Custody,
1,721	CITY OF PHILADELPHIA PUBLIC EMPLOY
	Enrolled by Custody,
6,005	COLLEGE RETIREMENT EQUITIES FUND
	Enrolled by Custody,
106,150	CROMWELL FORESIGHT GLOBAL SUSTAINA
	Enrolled by Custody,
131,535	CUSTODY BANK OF JAP LTD. RE: MAT
	Enrolled by Custody,
18,776	CUSTODY BANK OF JAPAN LTD. RE: MAT
	Enrolled by Custody,
39,000	DD ALTERNATIVE FUND N.V.
	Enrolled by Custody,
136,255	DMS QIAIF PLATFORM ICAV - GREEN IN
	Enrolled by Custody,
178,747	DWS CONCEPT
	Enrolled by Custody,
657,752	DWS INVEST
	Enrolled by Custody,
147,943	DWS INVESTMENT GMBH FOR DWS SDG GL
	Enrolled by Custody,
51,796	FORESIGHT SICAV GL REAL INF LUX FD
	Enrolled by Custody,
7,399	GOVERNMENT PENSION INVESTMENT FUND
	Enrolled by Custody,
20,700	HANDELSBANKEN EMEA TEMA
	Enrolled by Custody,
6,500	HANDELSBANKEN GLOBAL SMABOLAG INDE
	Enrolled by Custody,
1,104,605	HANDELSBANKEN HALLBAR ENERGI
	Enrolled by Custody,
157,761	HANDELSBANKEN NORDEN INDEX CRITERI
	Enrolled by Custody,
105,273	HANDELSBANKEN NORGE INDEX CRITERIA
	Enrolled by Custody,
82,896	HANDELSBANKEN NORGE TEMA
	Enrolled by Custody,
105,709	HEALTHCARE OF ONTARIO PENSION PLAN
	Enrolled by Custody,
12,608	IBM 401(K) PLUS PLAN TRUST
	Enrolled by Custody,
5,088	INTERNATIONAL MONETARY FUND
	Enrolled by Custody,
44,900	INVESTERINGSFORENINGEN DAN INVE
	Enrolled by Custody,
127,439	INVESTERINGSFORENINGEN DANSKE INVE
	Enrolled by Custody,
6,812	INVESTERINGSFORENINGEN SPARINVEST
	Enrolled by Custody,
6,166	KAISER PERMANENTE GROUP TRUST
	Enrolled by Custody,
496,962	KBC ECO FUND ALTERNATIVE ENERGY
	Enrolled by Custody,
663	LEGAL & GENERAL DIVERSIFIED FUND
	Enrolled by Custody,
6,935	LEGAL & GENERAL ICAV
	Enrolled by Custody,
28,103	LEGAL & GENERAL MULTI-ASSET TARGET
	Enrolled by Custody,
3,303	LEGAL & GENERAL SICAV
	Enrolled by Custody,
740,832	LEGAL AND GENERAL UCITS ETF PLC
	Enrolled by Custody,
8,719	LOS ANGELES CITY EMPLOYEES' RETIRE
	Enrolled by Custody,
853,177	M CLIMATE SOLUTIONS
	Enrolled by Custody,
6,949	MARYLAND STATE RETIREMENT + PENSIO
	Enrolled by Custody,
15,142	MERCER QIF CCF
	Enrolled by Custody,
166,774	MERCER QIF FUND PLC
	Enrolled by Custody,
18,634	MONCEAU MULTI GESTION FINANCE VERT
	Enrolled by Custody,
25,035	NATIONAL EMPLOYMENT SAVINGS TRUST
	Enrolled by Custody,
2,318	NFS LIMITED
	Enrolled by Custody,
59,873	NORDEA NORWEGIAN STARS FUND
	Enrolled by Custody,

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Chair of the Board with Instructions

31,153	OFI INVEST ISR CROISSANCE DURABLE Enrolled by Custody,
61,000	PENSER SUSTAINABLE IMPACT Enrolled by Custody,
986	PUBLIC EMPLOYEES RETIREMENT ASSOCI Enrolled by Custody,
111,125	REDWHEEL FUNDS Enrolled by Custody,
3,908	SPDR PORTFOLIO EUROPE ETF Enrolled by Custody,
30,383	SPDR S&P INTERNATIONAL SMALL CAP E Enrolled by Custody,
22,748	SPP PENSION & FORSAKRING AB (PUBL) Enrolled by Custody,
15,214	SSGA SPDR ETFS EUROPE I PUBLIC LIM Enrolled by Custody,
32,018	SSGA SPDR ETFS EUROPE II PUBLIC LI Enrolled by Custody,
835	STATE OF WISCONSIN INVESTMENT BOAR Enrolled by Custody,
76,169	STATE STREET GLOBAL ADVISORS TRUST Enrolled by Custody,
247,311	STATE STREET GLOBAL ADVISORS TRUST Enrolled by Custody,
13,642	STATE STREET GLOBAL ALL CAP EQUITY Enrolled by Custody,
1,899	STATE STREET MSCI ACWI EX USA IMI Enrolled by Custody,
42,178	STATE STREET MSCI EAFE SMALL CAP I Enrolled by Custody,
3,844	STICHTING BPL PENSIION Enrolled by Custody,
3,360	STICHTING PENSIIONFONDS VOOR HUISA Enrolled by Custody,
50,662	STOREBRAND EUROPA PLUS Enrolled by Custody,
251,054	STOREBRAND GLOBAL PLUS Enrolled by Custody,
700,834	STOREBRAND GLOBAL SOLUTIONS Enrolled by Custody,
41,900	STOREBRAND SICAV Enrolled by Custody,
183,533	STOREBRAND SVERIGE PLUS Enrolled by Custody,
51,500	STOREBRAND SVERIGE SMABOLAG PLUS Enrolled by Custody,
73,586	THE REGENTS OF THE UNIVERSITY OF C Enrolled by Custody,
44,873	THE REGENTS OF THE UNIVERSITY OF C Enrolled by Custody,
2,822	TRIUM UCITS PLATFORM PLC Enrolled by Custody,
925,106	VANGUARD DEVELOPED MARKETS INDEX F Enrolled by Custody,
16,143	VANGUARD ESG INTERNATIONAL STOCK E Enrolled by Custody,
247,341	VANGUARD EUROPEAN STOCK INDEX FUND Enrolled by Custody,
717,099	VANGUARD FIDUCIARY TR COMPANY I Enrolled by Custody,
18,267	VANGUARD FIDUCIARY TRUST COMPANY D Enrolled by Custody,
89,708	VANGUARD FIDUCIARY TRUST COMPANY I Enrolled by Custody,
470,739	VANGUARD FTSE ALL-WORLD EX-US SMAL Enrolled by Custody,
14,200	VANGUARD FTSE DEVELOPED ALL CAP EX Enrolled by Custody,
1,344	VANGUARD FTSE DEVELOPED EUROPE ALL Enrolled by Custody,
436	VANGUARD FUNDS PUBLIC LIMITED COMP Enrolled by Custody,
863	VANGUARD FUNDS PUBLIC LIMITED COMP Enrolled by Custody,
19,208	VANGUARD INTERNATIONAL SMALL COMPA Enrolled by Custody,
6,297	VANGUARD INVESTMENT SERIES PUBLIC Enrolled by Custody,
55,653	VANGUARD INVESTMENT SERIES PUBLIC Enrolled by Custody,
7,148	VANGUARD INVESTMENTS FUNDS ICVC-VA Enrolled by Custody,
1,577,946	VANGUARD TOTAL INTERNATIONAL STOCK Enrolled by Custody,
61,320	VANGUARD TOTAL WORLD STOCK INDEX F Enrolled by Custody,
28,635	WASHINGTON STATE INVESTMENT BOARD Enrolled by Custody,
884	WHEELS COMMON INVESTMENT FUND Enrolled by Custody,
85,835	XTRACKERS Enrolled by Custody,
5,808	XTRACKERS (IE) PUBLIC LIMITED COMP Enrolled by Custody,
20	JENS TEUCHGRABER Enrolled by Custody,
93	MARKUS FLORIAN HUBER Enrolled by Custody,
141,300	UNION INVESTMENT PRIVATFONDS GMBH Enrolled by Custody,
1,700	Møgedal, Eirik Aleksander Enrolled by KU,
1,620,735	VERDIPAPIRFONDET DNB NORGE Enrolled by Custody,
1,514,033	VPF DNB AM NORSKE AKSJER Enrolled by Custody,
1,237	GREVE, ULRİK Enrolled by KU,

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1,416,276	VERDIPAPIRFONDET STOREBRAND NORGE Enrolled by Custody,
39,242	DANSKE INVEST NORGE I Enrolled by KU,
34,565	VERDIPAPIRFONDET KLP AKSJEGLOBAL S Enrolled by Custody,
615,249	VERDIPAPIRFONDET KLP AKSJENORGE IN Enrolled by Custody,
25,776,200	EQUINOR ASA Enrolled by Custody,
22,778	VPF DNB GRØNT SKIFTE NORGE Enrolled by Custody,
780,981	VERDIPAPIRFONDET STOREBRAND GLOBAL Enrolled by Custody,
712,616	VERDIPAPIRFONDET DNB NORGE INDEKS Enrolled by Custody,
11,692	NTGS SE LUX-ELO MUTL PEN INSUR CO Enrolled by Custody,
659,211	VERDIPAPIRFONDET STOREBRAND INDEKS Enrolled by Custody,
669,015	DANSKE INVEST NORSKE INSTIT. II. Enrolled by KU,
477,703	VERDIPAPIRFONDET KLP AKSJENORDEN M Enrolled by Custody,
501,650	VERDIPAPIRFONDET STOREBRAND NORGE Enrolled by Custody,
8,540	MMH NYSTEEN INVEST AS Enrolled by KU,
442,933	KOMMUNAL LÅNDSPENSJONSKASSE GJENSI Enrolled by Custody,
4,030,073	VERDIPAPIRFONDET DNB MILJØINVEST Enrolled by Custody,
394,300	VERDIPAPIRFONDET KLP AKSJENORGE Enrolled by Custody,
218,456	VERDIPAPIRFONDET STOREBRAND RENEWA Enrolled by Custody,
235,002	DANSKE INVEST NORSKE AKSJER INST Enrolled by KU,
276,435	VERDIPAPIRFONDET ALFRED BERG NORGE Enrolled by Custody,
241,244	VERDIPAPIRFONDET NORDEA NORWEGIAN Enrolled by Custody,
254,773	VERDIPAPIRFONDET ALFRED BERG INDEK Enrolled by Custody,
240,988	STOREBRAND LIVSFORSIKRING AS Enrolled by Custody,
526,389	VERDIPAPIRFONDET EQUINOR AKSJER NO Enrolled by Custody,
188,200	Danske Invest Norge Vekst Enrolled by KU,
57,377,044	

Advance votes

1

28,357,582

Votes Representing / Accompanying

ADVANCE VOTE

60	SÆTERHOLEN, STIAN HALVOR ØVRUM Enrolled via web,
60	Molund, Espen Bernhard Enrolled via web,
50	LUND, HÅVARD Enrolled via web,
50	KJØNNERØD, HENRIK Enrolled via web,
45	DYRELUND, JENS KRISTIAN Enrolled via web,
45	SØFTELAND, FREDRIK ALEXANDER Enrolled via web,
2,890	Haakonsen, Arthur Nikolai Enrolled via web,
25	BANERJEE, NILADRI Enrolled via web,
10	BANG, ERIK Enrolled via web,
7	Vadøy, Jan Enrolled via web,
5	BURNS, KATHLEEN Enrolled via web,
1,000	MOEN, MAGNAR Enrolled via web,
26,031	HILLEREN, FREDDY Enrolled via web,
14,132,339	SCATEC INNOVATION AS Enrolled via web,
600	Aandstad Consulting As Enrolled via web,
550	ELSTAD, PÅL ERIK Enrolled via web,
500	MEREVARI AS Enrolled via web,
14,179,642	FOLKETRYGDFONDET Enrolled via web,
10,139	GROSSE, FREDERIC Enrolled via web,
410	NANDA, VARUN Enrolled via web,
385	MELAND, TOR ERIK Enrolled via web,
300	HAUGEN, ERLING Enrolled via web,
270	BLUM, DIETER THOMAS Enrolled via web,
250	SJØLLI, JØRGEN Enrolled via web,

VotingCard

ADV

Attendance Details

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ADVANCE VOTE

249 KOLBERG, PER ROAR
Enrolled via web,
200 DI LEO, RAGNHILD LUNDE
Enrolled via web,
169 DUE, JAN
Enrolled via web,
155 ALBAWI, ALI
Enrolled via web,
150 MOCK, ALEXANDER
Enrolled via web,
150 NORUM, RICHARD GJERDE
Enrolled via web,
150 BALSEIRO VIGO, PABLO
Enrolled via web,
130 MOTLAND, EIVIND
Enrolled via web,
107 HUNN, SINDRE VASKINN
Enrolled via web,
100 SMITH, SANNA
Enrolled via web,
85 ADAMOU, STAVROS
Enrolled via web,
83 BJORA, TORSTEIN
Enrolled via web,
66 SYVERSEN, JONATHAN ENGENESS
Enrolled via web,
65 SVERRESLI AS
Enrolled via web,
60 LANDRO, GEIR
Enrolled via web,

28,357,582

Attendance Summary Report

Scatec ASA

AGM

18.04.2023

Registered Attendees:	10
Total Votes Represented:	86 040 693
Total Accounts Represented:	210
Total Voting Capital:	158 917 275
% Total Voting Capital Represented:	54,14 %

	Sub Total:	10	0	86 040 693	
<u>Capacity</u>		<u>Registered Attendees</u>	<u>Registered Non-Voting Attendees</u>	<u>Registered Votes</u>	<u>Accounts</u>
Shareholder		4	0	4 350	5
Shareholder (web)		3	0	3 220	3
Chair of the Board with Proxy		1	0	298 497	26
Chair of the Board with Instructions		1	0	57 377 044	137
Advance votes		1	0	28 357 582	39

DNB Bank ASA
Issuer Services
Jostein Engh

Totalt representert

Scatec ASA

AGM

18.04.2023

Antall personer deltakende i møtet:	10
Totalt stemmeberettiget aksjer representert:	86 040 693
Totalt antall kontoer representert:	210
Totalt stemmeberettiget aksjer:	158 917 275
% Totalt representert stemmeberettiget:	54,14 %

	Sub Total:	10	0	86 040 693	
<u>Representert som</u>		<u>Deltakende i møtet</u>	<u>Ikke stemmende deltakere i møtet</u>	<u>Antall aksjer</u>	<u>Kontoer</u>
Shareholder		4	0	4 350	5
Shareholder (web)		3	0	3 220	3
Chair of the Board with Proxy		1	0	298 497	26
Chair of the Board with Instructions		1	0	57 377 044	137
Advance votes		1	0	28 357 582	39

DNB Bank ASA

Issuer Services

Jostein Engh

SCATEC ASA GENERAL MEETING 18 APRIL 2023

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 18 April 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 158 917 275

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	86 036 662	100,00	0	0,00	1 811	86 038 473	54,14 %	2 220
3	86 038 773	100,00	0	0,00	1 700	86 040 473	54,14 %	220
5	86 011 665	99,97	25 035	0,03	1 773	86 038 473	54,14 %	2 220
6	83 791 036	97,39	2 247 632	2,61	1 805	86 040 473	54,14 %	220
8	71 864 811	83,69	14 004 812	16,31	168 850	86 038 473	54,14 %	2 220
9	71 862 649	83,70	13 998 797	16,30	179 027	86 040 473	54,14 %	220
10,1	82 995 626	96,65	2 876 064	3,35	168 783	86 040 473	54,14 %	220
10,2	85 897 104	99,84	141 300	0,16	2 069	86 040 473	54,14 %	220
10,3	85 895 411	99,83	143 021	0,17	2 041	86 040 473	54,14 %	220
11	85 861 111	99,80	175 418	0,20	2 826	86 039 355	54,14 %	1 338
12	86 038 372	100,00	120	0,00	1 981	86 040 473	54,14 %	220
13	86 004 219	99,96	34 178	0,04	2 076	86 040 473	54,14 %	220
14	86 013 547	99,97	25 095	0,03	1 831	86 040 473	54,14 %	220
15	86 037 034	100,00	1 210	0,00	2 229	86 040 473	54,14 %	220
16	76 106 670	88,63	9 765 866	11,37	166 819	86 039 355	54,14 %	1 338
17	76 623 650	89,23	9 249 889	10,77	166 934	86 040 473	54,14 %	220
18	75 966 083	88,46	9 907 551	11,54	166 839	86 040 473	54,14 %	220
19	85 787 576	99,71	251 584	0,29	195	86 039 355	54,14 %	1 338
20	78 388 728	91,29	7 480 311	8,71	167 084	86 036 123	54,14 %	220

DNB Bank ASA
Issuer Services
Jostein Engh

SCATEC ASA GENERALFORSAMLING 18 APRIL 2023

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 18 april 2023, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 158 917 275

	STEMMER FOR / FOR	%	STEMMER MOT / AGAINST	%	STEMMER AVSTÅR / ABSTAIN	STEMMER TOTALT	% AV STEMME- BERETTIG KAPITAL AVGITT	IKKE AVGITT STEMME I MØTET
2	86 036 662	100,00	0	0,00	1 811	86 038 473	54,14 %	2 220
3	86 038 773	100,00	0	0,00	1 700	86 040 473	54,14 %	220
5	86 011 665	99,97	25 035	0,03	1 773	86 038 473	54,14 %	2 220
6	83 791 036	97,39	2 247 632	2,61	1 805	86 040 473	54,14 %	220
8	71 864 811	83,69	14 004 812	16,31	168 850	86 038 473	54,14 %	2 220
9	71 862 649	83,70	13 998 797	16,30	179 027	86 040 473	54,14 %	220
10,1	82 995 626	96,65	2 876 064	3,35	168 783	86 040 473	54,14 %	220
10,2	85 897 104	99,84	141 300	0,16	2 069	86 040 473	54,14 %	220
10,3	85 895 411	99,83	143 021	0,17	2 041	86 040 473	54,14 %	220
11	85 861 111	99,80	175 418	0,20	2 826	86 039 355	54,14 %	1 338
12	86 038 372	100,00	120	0,00	1 981	86 040 473	54,14 %	220
13	86 004 219	99,96	34 178	0,04	2 076	86 040 473	54,14 %	220
14	86 013 547	99,97	25 095	0,03	1 831	86 040 473	54,14 %	220
15	86 037 034	100,00	1 210	0,00	2 229	86 040 473	54,14 %	220
16	76 106 670	88,63	9 765 866	11,37	166 819	86 039 355	54,14 %	1 338
17	76 623 650	89,23	9 249 889	10,77	166 934	86 040 473	54,14 %	220
18	75 966 083	88,46	9 907 551	11,54	166 839	86 040 473	54,14 %	220
19	85 787 576	99,71	251 584	0,29	195	86 039 355	54,14 %	1 338
20	78 388 728	91,29	7 480 311	8,71	167 084	86 036 123	54,14 %	220

DNB Bank ASA
Issuer Services
Jostein Engh