



Office translation. In case of discrepancies, the Norwegian original version shall prevail.

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

I

SCATEC ASA

(ORG.NR. 990 918 546)

Den 18. april 2024 kl. 10.00 ble det avholdt ordinær generalforsamling i Scatec ASA ("**Selskapet**"). Generalforsamlingen ble avholdt som digitalt møte.

Som følge av tekniske problemer med Lumi AGM ble aksjeeierne som hadde logget seg inn, og som var identifisert via Lumi, overført til et digitalt møte gjennom Microsoft Teams.

Til behandling forelå følgende:

1 ÅPNING AV MØTET VED STYRETS LEDER

Generalforsamlingen ble åpnet av styrets leder, John Andersen, som opptok 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 denne protokollen.

113 063 920 av totalt 158 917 275 aksjer og stemmer var representert, tilsvarende 71,15 % av aksjekapitalen.

2 VALG AV MØTELEDER OG PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

Som følge av at den foreslåtte møtelederen, Hans Cappelen Arnesen, ikke kunne møte på

**MINUTES FROM
ANNUAL GENERAL MEETING**

OF

SCATEC ASA

(REG. NO. 990 918 546)

The annual general meeting of Scatec ASA (the "**Company**") was held on 18 April 2024 at 10.00 hours (CEST) by electronic means.

Due to technical issues with Lumi AGM, the shareholders who had logged in, and who were identified through Lumi, were transferred to a digital meeting through Microsoft Teams.

The following matters were on the agenda:

1 OPENING OF THE MEETING BY THE CHAIRPERSON OF THE BOARD OF DIRECTORS

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

113,063,920 of a total of 158,917,275 shares and votes were represented, equalling 71.15% of the share capital.

2 ELECTION OF A PERSON TO CHAIR THE MEETING AND A REPRESENTATIVE TO CO-SIGN THE MINUTES

The proposed chair of the meeting, Hans Cappelen Arnesen, was unable to attend the general meeting.

generalforsamlingen, ble det under generalforsamlingen foreslått at hans kollega, Lars Martin Sveen, advokat i advokatfirmaet Thommessen, skulle velges til møteleder.

Thus, it was proposed that his colleague, Lars Martin Sveen, lawyer at the law firm Thommessen, should be elected to chair the meeting.

Det var ingen innvendinger til forslaget. Generalforsamlingen fattet følgende vedtak:

There were no objections to the proposal. The general meeting adopted the following resolution:

Lars Martin Sveen, advokat i advokatfirmaet Thommessen, velges som møteleder. Siobhan Minnaar, General Counsel i Selskapet, velges til å medundertegne protokollen.

Lars Martin Sveen, 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 GODKJENNING AV INNKALLING OG DAGSORDEN

3 APPROVAL OF THE NOTICE AND AGENDA

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

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

Innkalling og dagsorden godkjennes.

The notice and the agenda are approved.

4 INFORMASJON OM SELSKAPET

4 GENERAL BUSINESS UPDATE

Administrerende direktør Terje Pilskog ga en presentasjon av virksomheten.

CEO Terje Pilskog presented a general business update.

Det ble ikke fattet vedtak under dette punktet.

No resolutions were made under this agenda item.

5 GODKJENNING AV ÅRSREGNSKAPET OG ÅRSBERETNINGEN FOR REGNSKAPSÅRET 2023

5 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2023

Møteleder viste til at Selskapets årsrapport, herunder konsernregnskapet og årsberetning for regnskapsåret 2023, samt revisors beretning, er gjort tilgjengelig på Selskapets hjemmeside www.scatec.com.

The chairperson of the meeting referred to the Company's annual report, including the group's annual accounts and the board of directors' report for the financial year 2023, together with the auditor's report, are made available at the Company's website www.scatec.com.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

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

Generalforsamlingen godkjenner årsregnskapet, herunder konsernregnskapet og årsberetningen for regnskapsåret 2023.

The general meeting approves the annual accounts and annual report for the financial year 2023.

6 PRESENTASJON AV STYRETS REDEGJØRELSE FOR EIERSTYRING OG SELSKAPSLLEDELSE

Møteleder viste til styrets redegjørelse for eierstyring og selskapsledelse som har blitt gjort tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet.

Det ble ikke fremsatt noen kommentarer til rapporten. Generalforsamlingen tok redegjørelsen til etterretning.

6 CONSIDERATION OF THE BOARD'S REPORT ON CORPORATE GOVERNANCE

The chairperson of the meeting referred to the board's report on corporate governance which has been made available at the Company's website, www.scatec.com.

No comments were made to the presentation. The general meeting took note of the report.

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

Møteleder viste til selskapets retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte som har blitt gjort tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

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

7 APPROVAL OF THE GUIDELINES FOR REMUNERATION OF THE EXECUTIVE MANAGEMENT

The chairperson of the meeting referred to the guidelines for remuneration to the executive management of the Company which have been made available at the Company's website, www.scatec.com.

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

The general meeting approves the guidelines for remuneration of executive management pursuant to the Public Limited Liability Companies Act section 6-16a.

8 PRESENTASJON AV STYRETS RAPPORT OM LØNN TIL LEDENDE ANSATTE

Møteleder viste til styrets rapport for lønn og annen godtgjørelse til ledende ansatte i henhold til allmennaksjeloven § 6-16b, som har blitt gjort tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet.

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

The chairperson of the meeting referred to the board of directors' report on salary and other remuneration to the executive management pursuant to the Norwegian Public Limited Liability Companies Act section 6-16b, which has been made available at the Company's website www.scatec.com.

I samsvar med styrets forslag holdt generalforsamlingen en rådgivende avstemning over rapporten. Generalforsamlingen fattet følgende vedtak:

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

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

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

9 VALG AV STYREMEDLEMMER

I samsvar med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

- 9.1 *Jørgen Kildahl velges som styreleder frem til den ordinære generalforsamlingen i 2025.*
- 9.2 *Maria Moræus Hanssen gjenvelges for en toårsperiode frem til den ordinære generalforsamlingen i 2026.*
- 9.3 *Mette Krogsrud gjenvelges for en toårsperiode frem til den ordinære generalforsamlingen i 2026.*
- 9.4 *Espen Gundersen gjenvelges for en toårsperiode frem til den ordinære generalforsamlingen i 2026.*
- 9.5 *Maria Tallaksen velges som nytt styremedlem for en toårsperiode frem til den ordinære generalforsamlingen i 2026.*
- 9.6 *Pål Kildemo velges som nytt styremedlem for en toårsperiode frem til den ordinære generalforsamlingen i 2026.*

Etter valget har Selskapet følgende styresammensetning:

- Jørgen Kildahl (*styrets leder*) (til 2025)
- Maria Moræus Hanssen (til 2026)
- Mette Krogsrud (til 2026)
- Espen Gundersen (til 2026)
- Morten Henriksen (til 2025)
- Maria Tallaksen (til 2026)
- Pål Kildemo (til 2026)

9 ELECTION OF BOARD MEMBERS

In accordance with the nomination committee's proposal, the general meeting adopted the following resolutions:

- 9.1 *Jørgen Kildahl is elected Chair of the board until the annual general meeting 2025.*
- 9.2 *Maria Moræus Hanssen is re-elected for a two-year term until the annual general meeting in 2026.*
- 9.3 *Mette Krogsrud is re-elected for a two-year term until the annual general meeting in 2026.*
- 9.4 *Espen Gundersen is re-elected for a two-year term until the annual general meeting in 2026.*
- 9.5 *Maria Tallaksen is elected as a new board member for a two-year term until the annual general meeting in 2026.*
- 9.6 *Pål Kildemo is elected as a new board member for a two-year term until the annual general meeting in 2026.*

Following the election, the Company's board of directors comprises the following persons:

- Jørgen Kildahl (chairperson) (until 2025)
- Maria Moræus Hanssen (until 2026)
- Mette Krogsrud (until 2026)
- Espen Gundersen (until 2026)
- Morten Henriksen (until 2025)
- Maria Tallaksen (until 2026)
- Pål Kildemo (until 2026)

10 GODKJENNING AV HONORAR TIL STYRET OG KOMITEENE

Honorarer til styrets medlemmer er foreslått av valgkomiteen. Valgkomiteens forslag ble gjort tilgjengelig på Selskapets nettside, www.scatec.com, i forkant av møtet.

I samsvar med valgkomiteens forslag fattet generalforsamlingen følgende vedtak:

Godtgjørelse til styrets medlemmer for perioden fra ordinær generalforsamling i 2024 til ordinær generalforsamling i 2025 skal utgjøre:

Styrets leder: NOK 644 000 per år

Styremedlem: NOK 398 000 per år

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 2025 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.

10 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 has been made available at the Company's website, www.scatec.com, prior to the meeting.

In accordance with the nomination committee's proposal, the general meeting adopted the following resolutions:

The annual compensation from the annual general meeting in 2024 until the annual general meeting in 2025 shall be:

The Chair of the board of NOK 644,000 per year directors:

Directors of the board of NOK 398,000 per year directors:

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

The members of the Board 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 2025 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.

Valgkomiteen skal overvåke overholdelsen av aksjekjøpsprogrammet, og dette vil være en del av valgkomiteens vurdering av potensielle kandidater for etterfølgende perioder.

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.

Følgende møtegodtgjørelse for deltakelse i styremøter i Norge for styremedlemmer bosatt utenfor Norge innføres: NOK 25 000 per møte.

The following meeting allowance for attendance in board meetings in Norway for board members who reside outside of Norway is introduced: NOK 25,000 per meeting.

Den årlige godtgjørelsen for perioden fra ordinær generalforsamlingen i 2024 til ordinær generalforsamling i 2025 skal for komiteene utgjøre:

The annual compensation from the annual general meeting in 2024 until the annual general meeting in 2025 for committees shall be:

Leder av revisjons- og bærekraftskomiteen: NOK 167 000 per år

The Chair of the Audit and Sustainability Committee: NOK 167,000 per year

Medlemmer av revisjons- og bærekraftskomiteen: NOK 100 000 per år

Members of the Audit and Sustainability Committee: NOK 100,000 per year

Leder av organisasjons- og kompensasjonskomiteen: NOK 83 000 per år

The Chair of the Organisation and Remuneration Committee: NOK 83,000 per year

Medlemmer av organisasjons- og kompensasjonskomiteen: NOK 61 000 per år

Members of the Organisation and Remuneration Committee: NOK 61,000 per year

11 VALG AV MEDLEMMER TIL VALGKOMITEEN

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Selskapets valgkomite består av:

- Kristine Ryssdal (leder) (til 2026)
- Mads Holm (til 2025)
- Annie Golden Bersagel (til 2025)
- Christian Rom (til 2025)

11 ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE

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

The nomination committee consists of:

- Kristine Ryssdal (Chair) (until 2026)
- Mads Holm (until 2025)
- Annie Golden Bersagel (until 2025)
- Christian Rom (until 2025)

12 GODKJENNING AV GODTGJØRELSE TIL MEDLEMMENE AV VALGKOMITEEN

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

Den årlige godtgjørelsen for perioden fra den ordinære generalforsamlingen i 2024 til den ordinære generalforsamlingen i 2025 skal utgjøre:

Valgkomiteens leder: NOK 67 000 per år

Øvrige medlemmer: NOK 45 000 per år

12 APPROVAL OF REMUNERATION FOR MEMBERS OF THE NOMINATION COMMITTEE

In accordance with the nomination committee's proposal, the general meeting passed the following resolution:

The annual compensation from the annual general meeting in 2024 until the annual general meeting in 2025 shall be:

The Chair of the nomination committee: NOK 67,000 per year

Members of the nomination committee: NOK 45,000 per year

13 GODKJENNING AV HONORAR TIL SELSKAPETS REVISOR

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Godtgjørelse til revisor for lovpålagt revisjon for regnskapsåret 2023 på NOK 5 189 000 godkjennes.

13 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 2023 of NOK 5,189,000 is approved.

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

I samsvar 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

14 AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DEMERGERS 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 authorized 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.

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.

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 authorization 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 2025, likevel ikke lenger enn 30. juni 2025.

c) The authorisation is valid until the annual general meeting in 2025, however not after 30 June 2025.

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

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

I samsvar 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 inntil 2 801 451 egne aksjer i Selskapet i en eller flere omganger opptil en samlet pålydende verdi på NOK 70 036,3.

a) The board of directors is authorised to acquire and pledge up to 2,801,451 own shares in the Company, in one or more rounds, up to an aggregate nominal value of NOK 70,036.3.

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 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.

b) The highest and lowest purchase price for each share shall be NOK 1,000 and NOK 1, respectively. The authorization 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 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 authorization 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 2025, likevel ikke lenger enn 30. juni 2025.

c) The authorisation is valid until the annual general meeting in 2025, however not after 30 June 2025.

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

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

- a) *Styret gis fullmakt til å erverve og pantsette egne aksjer i Selskapet 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 2025, likevel ikke lenger enn 30. juni 2025.*

17 STYREFULLMAKT TIL KAPITALFORHØYELSE I SELSKAPET FOR Å STYRKE SELSKAPETS AKSJEKAPITAL OG UTSTEDE VEDERLAGSAKSJER I FORBINDELSE MED ERVERV AV VIRKSOMHET INNENFOR SELSKAPETS FORMÅL

I tråd med styrets forslag fattet generalforsamlingen følgende vedtak:

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

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

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 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 2025, however not after 30 June 2025.*

17 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

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:

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| <p>a) Aksjekapitalen kan, i en eller flere runder, total forhøyes med NOK 397 293.</p> <p>b) Fullmakten skal gjelde fram til ordinær generalforsamling i 2025, likevel ikke lenger enn 30. juni 2025.</p> <p>c) Fullmakten kan benyttes til styrking av Selskapets egenkapital, og til utstedelse av vederlagsaksjer i forbindelse med erverv av virksomheter innenfor Selskapets formål.</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>a) The share capital may, in one or more rounds, be increased by a total of up to NOK 397,293.</p> <p>b) The authorisation shall be valid until the annual general meeting in 2025, but no later than 30 June 2025.</p> <p>c) The authorization 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.</p> <p>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.</p> <p>e) The authorization 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 authorization does not include decision on merger.</p> |
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**18 STYREFULLMAKT TIL
KAPITALFORHØYELSE I SELSKAPET I
FORBINDELSE MED SELSKAPETS AKSJE-
OG INSENTIVPROGRAM**

I samsvar 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 70 036,3
- b) Fullmakten skal gjelde frem til ordinær generalforsamling i 2025, likevel ikke lenger enn 30. juni 2025

**18 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 70,036.3
- b) The authorisation shall be valid until the annual general meeting in 2025, but no later than 30 June 2025

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|--|--|
| <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 group's incentive programmes 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> |
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Stemmegivning

Resultatet av stemmegivning for de ovennevnte sakene er inntatt som Vedlegg 2 til denne protokollen.

* * *

Voting

The voting result for each of the abovementioned matters are included in Appendix 2 to these minutes.

* * *

Det var ingen flere saker til behandling, og generalforsamlingen ble hevet.

There were no further matters on the agenda, and the general meeting was adjourned.

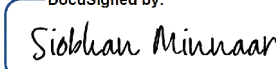
Oslo, 18. april 2024 / 18 April 2024

DocuSigned by:

4F3CBD4600A94E6...

Lars Martin Sveen

(Møteleder / Chair of the meeting)

DocuSigned by:

D598FACF70804D3...

Siobhan Minnaar

(Medundertegner / Co-signer)

Vedlegg:

1. Fortegnelse over representerte aksjeeiere
2. Stemmeresultater

Appendices:

1. Record of shareholders represented
2. Voting results

Vedlegg 1 / Appendix 1

Attendance Details

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ADVANCE VOTE

24,641	Subowner, QUONIAM FUNDS SELECTION SICAV - EQUITIES CLIMATE TRANSFORMATION
800,285	Subowner, M CLIMATE SOLUTIONS
20,617	Subowner, AMUNDI ETF MSCI EUROPE ENERGY
4,522	Subowner, AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND
21,907	Subowner, MONCEAU MULTI GESTION FINANCE VERTE
577,747	Subowner, KBC ECO FUND ALTERNATIVE ENERGY
4,578	Subowner, Raiffeisen Kapitalanlage GmbH Klassik Nachhaltigkeit Mix
9,424	Subowner, Raiffeisen Kapitalanlage GmbH R 279-Fonds
35,724	Subowner, Raiffeisen Kapitalanlage-GmbH Valida AK Nachhaltig 1
400,000	Subowner, Raiffeisen Kapitalanlage GmbH Raiffeisen-SmartEnergy-ESG-Akt
12,731	Subowner, Raiffeisen Kapitalanlage GmbH Raiffeisen-Nachhaltigkeit-Wach
100,000	Subowner, Raiffeisen Kapitalanlage GmbH Raiffeisen-MegaTrends-ESG-Akt.
553,210	Subowner, Raiffeisen Kapitalanlage-GmbH Raiffeisen-Nachhaltigkeit-Mix
5,237	Subowner, Raiffeisen Kapitalanlage GmbH Klassik Invest ESG Aktien
25,515	Subowner, Raiffeisen KAG Raiff.-Nachhaltigkeit-Solide
282,466	Subowner, Raiffeisen Kapitalanlage-GmbH Raiffeisen-Nachhaltigkeit-Akt
34,233	Subowner, Raiffeisen Kapitalanlage-GmbH Raiff.-NewInfrastr.-ESG-Aktien
60,102	Subowner, Raiffeisen Kapitalanlage GmbH Raiff.-Nachhaltigkeit-Diversifi
17,291	Subowner, CRELAN INVEST BALANCED
8,469	Subowner, CRELAN INVEST DYNAMIC
20,890	Subowner, LCL INVESTISSEMENT DYNAMIQUE ISR
2,470	Subowner, CRELAN INVEST CONSERVATIVE
18,546	Subowner, Amundi MSCI Europe Small Cap ESG Climate Net Zero Ambition CTB
101,720	Subowner, AMUNDI PATRIMOINE
39,722	Subowner, AMUNDI PATRIMOINE PEA
30,000	Subowner, UBS Fund Management (Luxembourg) S.A.
4,680	Subowner, UBS Fund Management (Switzerland) AG
5,983	Subowner, UBS Fund Management (Switzerland) AG
35,589	Subowner, BANTLEON INVEST AG FUER BANTLEON GLOBAL CHALLENGES INDEX-FONDS
500	Subowner, HENRIK LOOSE
8,488	Subowner, VANECK AFRICA INDEX ETF
1,344	Subowner, VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
2,694	Subowner, CITY OF NEW YORK GROUP TRUST
34,031	Subowner, UBS (IRL) ETF PLC
96,528	Subowner, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
33,166	Subowner, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
1,494	Subowner, VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD ESG DEVELOPED WORLD ALL CAP E
1	Subowner, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
16,274	Subowner, VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
5,417	Subowner, SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
138,537	Subowner, AUSTRALIAN RETIREMENT TRUST
23,282	Subowner, SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
13,339	Subowner, SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
3,924	Subowner, THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
17,307	Subowner, SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
163,487	Subowner, DWS INVESTMENT GMBH FOR DWS SDG GLOBAL EQUITIES
5,654	Subowner, VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
19,075	Subowner, CITY OF NEW YORK GROUP TRUST
20,359	Subowner, THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
8,765	Subowner, MARYLAND STATE RETIREMENT + PENSION SYSTEM
8,280	Subowner, MARYLAND STATE RETIREMENT + PENSION SYSTEM
35,708	Subowner, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
35,638	Subowner, MERCER QIF FUND PLC
5,187	Subowner, CITY OF NEW YORK GROUP TRUST
2,883	Subowner, CITY OF NEW YORK GROUP TRUST
18,184	Subowner, CITY OF NEW YORK GROUP TRUST
18,141	Subowner, CITY OF NEW YORK GROUP TRUST
29,833	Subowner, MERCER UCITS COMMON CONTRACTUAL FUND
65,171	Subowner, STICHTING PHILIPS PENSIOENFONDS
2,998	Subowner, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
19,484	Subowner, CITY OF NEW YORK GROUP TRUST
15,780	Subowner, LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
97,615	Subowner, MERCER UCITS COMMON CONTRACTUAL FUND
29,380	Subowner, CITY OF NEW YORK GROUP TRUST
34,998	Subowner, ISHARES III PUBLIC LIMITED COMPANY
8,756	Subowner, XTRACKERS (IE) PUBLIC LIMITED COMPANY
465	Subowner, XTRACKERS (IE) PUBLIC LIMITED COMPANY
13,795	Subowner, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
2,677	Subowner, LACERA MASTER OPEB TRUST
17,815	Subowner, MERCER QIF CCF
15,637	Subowner, PARAMETRIC INTERNATIONAL EQUITY FUND
3,300	Subowner, TAX-MANAGED INTERNATIONAL EQUITY PORTFOLIO
1,014	Subowner, XTRACKERS (IE) PUBLIC LIMITED COMPANY

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68,147	Subowner, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
56,392	Subowner, SPDR S&P INTERNATIONAL SMALL CAP ETF
10,806	Subowner, BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA
25,129	Subowner, AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
104,924	Subowner, XTRACKERS
1,699	Subowner, AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
2,441	Subowner, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
2,039	Subowner, XTRACKERS (IE) PUBLIC LIMITED COMPANY
156,522	Subowner, CALVERT IMPACT FUND, INC. - CALVERT GLOBAL ENERGY SOLUTIONS FUND
145,534	Subowner, TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND
178,747	Subowner, DWS CONCEPT
31,078	Subowner, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
13,706	Subowner, XTRACKERS (IE) PUBLIC LIMITED COMPANY
683,346	Subowner, DWS INVEST
100	Subowner, BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND
13,447	Subowner, THE BARCLAYS BANK UK RETIREMENT FUND
11,358	Subowner, ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITED
2,399	Subowner, APOSTLE PEOPLE AND PLANET DIVERSIFIED FUND
245,926	Subowner, COLLEGE RETIREMENT EQUITIES FUND
1,755	Subowner, AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
295,780	Subowner, AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
43,974	Subowner, AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
4,874	Subowner, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
280,198	Subowner, STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
17,351	Subowner, VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
2,540	Subowner, SPDR PORTFOLIO EUROPE ETF
3,678	Subowner, PUBLIC AUTHORITY FOR SOCIAL INSURANCE
50,246	Subowner, STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
7,311	Subowner, UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
35,900	Subowner, STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
42,777	Subowner, WASHINGTON STATE INVESTMENT BOARD
20,815	Subowner, IAM NATIONAL PENSION FUND
3,007	Subowner, RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TR
47,793	Subowner, ISHARES CORE MSCI EAFE IMI INDEX ETF
699,442	Subowner, ISHARES CORE MSCI EAFE ETF
124,726	Subowner, ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF
3,340	Subowner, ISHARES MSCI EUROPE IMI INDEX ETF
312	Subowner, CONNECTICUT GENERAL LIFE INSURANCE COMPANY
171,886	Subowner, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
967,200	Subowner, VANGUARD DEVELOPED MARKETS INDEX FUND
5,449	Subowner, INTERNATIONAL MONETARY FUND
44,861	Subowner, INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFONDS
12,608	Subowner, IBM 401(K) PLUS PLAN TRUST
10,347	Subowner, ISHARES MSCI EUROPE SMALL-CAP ETF
435,406	Subowner, ISHARES MSCI EAFE SMALL-CAP ETF
3,595	Subowner, INTERNATIONAL MONETARY FUND
47,859	Subowner, ISHARES CORE MSCI EUROPE ETF
19,612	Subowner, ISHARES MSCI NORWAY ETF
61,320	Subowner, VANGUARD TOTAL WORLD STOCK INDEX FUND
7,689	Subowner, STICHTING BPL PENSOEN
39,000	Subowner, DD ALTERNATIVE FUND N.V.
243,533	Subowner, STOREBRAND SVERIGE PLUS
893,212	Subowner, VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
7,247	Subowner, ADASINA SOCIAL JUSTICE ALL CAP GLOBAL ETF
126,536	Subowner, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
121,189	Subowner, CROMWELL FORESIGHT GLOBAL SUSTAINABLE INFRASTRUCTURE FUND
27,519	Subowner, OFI INVEST ISR CROISSANCE DURABLE
501,389	Subowner, VERDIPAPIRFONDET EQUINOR AKSJER NORGE
358,679	Subowner, STOREBRAND GLOBAL PLUS
1,353,593	Subowner, HANDELSBANKEN HALLBAR ENERGI
362	Subowner, ISHARES ALL-COUNTRY EQUITY INDEX FUND
8,699	Subowner, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
1,361	Subowner, CHEVRON UK PENSION PLAN
7,078	Subowner, CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
27,643	Subowner, ALGERT INTERNATIONAL SMALL CAP FUND, L.P
96,249	Subowner, ASSET MANAGEMENT EXCHANGE UCITS CCF
100	Subowner, BLACKROCK INDEX SELECTION FUND
103,615	Subowner, VERDIPAPIRFONDET STOREBRAND NORGE

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ADVANCE VOTE

25,029	Subowner, STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
25,469	Subowner, VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
319,964	Subowner, VERDIPAPIRFONDET NORDEA NORWEGIAN PASSIVE ESG FUND
8,644	Subowner, INVESTERINGSFORENINGEN BANKINVEST, BAEREDYGTIGE KLIMAAKTIER KL
8,561	Subowner, SPP PENSION & FORSAKRING AB (PUBL)
50,000	Subowner, VERDIPAPIRFONDET NORDEA NORGE VERDI
1,606,105	Subowner, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
160,374	Subowner, VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
588,386	Subowner, STOREBRAND GLOBAL SOLUTIONS
3,322	Subowner, WHOLESALE SRI INTERNATIONAL CORE EQUITIES
15,274	Subowner, JPMORGAN FUNDS
574,709	Subowner, VERDIPAPIRFONDET STOREBRAND GLOBAL SOLUTIONS
8,405	Subowner, FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
60,000	Subowner, HANDELSBANKEN NORDEN
1,516,726	Subowner, VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
153,341	Subowner, VERDIPAPIRFONDET STOREBRAND VEKST
5,259	Subowner, INVESTERINGSFORENINGEN BANKINVEST -BAEREDYGTIGE KLIMAAKTIER AKK. KL
474,252	Subowner, HANDELSBANKEN NORDISKA SMABOLAG
11,549	Subowner, SPP PENSION & FORSAKRING AB (PUBL)
18,240	Subowner, JPMORGAN CLIMATE CHANGE SOLUTIONS ETF
25,794	Subowner, STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
142,179	Subowner, JPMORGAN FUNDS
25,776,200	Subowner, EQUINOR ASA
3,775	Subowner, ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL
215,473	Subowner, JPMORGAN FUNDS
9,403	Subowner, STRATEGIC INTERNATIONAL EQUITY FUND
108,067	Subowner, VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
37,710	Subowner, HANDELSBANKEN EMEA TEMA
69,240	Subowner, JPMORGAN FUND ICVC JPM CLIMATE CHANGE SOLUTIONS FUND
46,400	Subowner, INVESTERINGSFORENINGEN DANSKE INVEST SELECT NORске AKTIER RESTRICTED A
2,472	Subowner, NFS LIMITED
60,654	Subowner, INVESTERINGSFORENINGEN DANSKE INVEST INDEX NORWAY RESTRICTED - ACCUMUL
51,500	Subowner, STOREBRAND SVERIGE SMABOLAG PLUS
652,823	Subowner, PT-VISION
796,862	Subowner, VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
112,839	Subowner, VERDIPAPIRFONDET STOREBRAND RENEWABLE ENERGY
5,938	Subowner, JPMORGAN CLIMATE CHANGE SOLUTIONS FUND
9,210	Subowner, MSCI ACWI EX-U.S. IMI INDEX FUND B2
30,394	Subowner, STOREBRAND LIVSFORSIKRING AS
59,873	Subowner, NORDEA NORWEGIAN STARS FUND
28,224	Subowner, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
14,832	Subowner, BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFES MLB
137,632	Subowner, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
17,718	Subowner, VANGUARD ESG INTERNATIONAL STOCK ETF
224,843	Subowner, HANDELSBANKEN NORDEN INDEX CRITERIA
533,795	Subowner, VERDIPAPIRFONDET STOREBRAND NORGE FOSSILFRI
33,929	Subowner, HANDELSBANKEN NORGE INDEX CRITERIA
39,805	Subowner, STOREBRAND EUROPA PLUS
139,313	Subowner, HANDELSBANKEN NORGE
114,644	Subowner, VERDIPAPIRFONDET STOREBRAND GLOBAL ESG PLUS
6,307	Subowner, HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
6,720	Subowner, STICHTING PENSIOENFONDS VOOR HUISARTSEN
12,567	Subowner, ABU DHABI PENSION FUND
13,782	Subowner, LEGAL & GENERAL SICAV
3,454	Subowner, UTAH STATE RETIREMENT SYSTEMS
42,875	Subowner, NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
45,189	Subowner, LAZARD/WILMINGTON EAFE SMALL CAP EQUITY ADVANTAGE FUND
48,988	Subowner, VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
394,300	Subowner, VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
61,027	Subowner, LEGAL & GENERAL MULTI-ASSET TARGET RETURN FUND
228,000	Subowner, GREEN EFFECTS INVESTMENT P.L.C.
20,861	Subowner, VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
90,679	Subowner, NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
26,462	Subowner, NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST
929,710	Subowner, VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
1,405	Subowner, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
8,159	Subowner, LEGAL & GENERAL ICAV
60,208	Subowner, LEGAL & GENERAL ICAV
884	Subowner, WHEELS COMMON INVESTMENT FUND
11,581	Subowner, STOREBRAND SICAV

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6,693	Subowner, LEGAL & GENERAL DIVERSIFIED FUND
8,084	Subowner, STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
68,444	Subowner, RIZE UCITS ICAV
9,033	Subowner, LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
3,844	Subowner, RECORD INVEST SCA SICAV RAIF
28,593	Subowner, STOREBRAND SICAV
6,041	Subowner, NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
446,440	Subowner, VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR
473,060	Subowner, KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP
8,781	Subowner, KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ
7,369	Subowner, INVESCO MARKETS II PLC
1,758,144	Subowner, LF MONTANARO BETTER WORLD FUND
405,282	Subowner, VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND
225,884	Subowner, THE EUROPEAN CENTRAL BANK
3,587	Subowner, STATE OF WISCONSIN INVESTMENT BOARD
396,289	Subowner, KAPITALFORENINGEN MP INVEST, BASIS 1
53,193	Subowner, ASSENAGON FUNDS GREEN ECONOMY
163,603	Subowner, INVESCO GLOBAL CLEAN ENERGY ETF
21,996	Subowner, ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
127,613	Subowner, ENHANCED INDEX SUSTAINABLE GLOBAL SMALL CAP EQUITY FUND NL
58,702	Subowner, INVESCO MSCI SUSTAINABLE FUTURE ETF
6,812	Subowner, INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
2,744	Subowner, LEGAL AND GENERAL UCITS ETF PLC
753,442	Subowner, REDWHEEL FUNDS
19,017	Subowner, KAPITALFORENINGEN MP INVEST, GLOBALE AKTIER IV
56	Subowner, LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
181,659	Subowner, THE EUROPEAN CENTRAL BANK
6,297	Subowner, VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
66,273	Subowner, VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
30,459	Subowner, INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
2,985	Subowner, FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQ
15,923	Subowner, JPMORGAN ETFS (IRELAND) ICAV CLIMATE CHANGE SOLUTIONS UCITS ETF
113,054	Subowner, CUSTODY BANK OF JAPAN, LTD. RE: MATB NEW RESOURCES MOTHER FUND
7,328	Subowner, INVESCO MARKETS II PLC
436	Subowner, VANGUARD FUNDS PUBLIC LIMITED COMPANY
986	Subowner, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
28,262	Subowner, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
1,340	Subowner, VANGUARD FUNDS PUBLIC LIMITED COMPANY
19,778	Subowner, FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL
54,996	Subowner, FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
18,776	Subowner, CUSTODY BANK OF JAPAN, LTD. RE: MATB NEW RESOURCE TECHNOLOGY MOTHER FU
193,690	Subowner, WAYSTONE QIAIF PLATFORM ICAV - GREEN INVESTMENT PARTNERS EQUITY FUN
1,635	Subowner, REDWHEEL FUNDS
7,343	Subowner, THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
60,401	Subowner, INVESCO FUNDS
1,317	Subowner, ALASKA PERMANENT FUND CORPORATION
16,415	Subowner, ALASKA PERMANENT FUND CORPORATION
199	Subowner, SHELL CANADA 2007 PENSION PLAN
16,391	Subowner, ALASKA PERMANENT FUND CORPORATION
180	Subowner, BLACKROCK FUND MANAGERS LTD
90,949	Subowner, INVESCO MARKETS II PLC
15,024	Subowner, TOPDANMARK LIVSFORSIKRING A/S
35,683	Subowner, GLOBAL X MSCI NORWAY ETF
52,446	Subowner, GLOBAL X RENEWABLE ENERGY PRODUCERS ETF
1,587,995	Subowner, ARCTIC FUNDS PLC
8,240	Subowner, BLACKROCK LIFE LTD
953	Subowner, USCF SUSTAINABLE COMMODITY STRATEGY FUND
1,003,479	Subowner, STICHTING PENSIOENFONDS ABP
724,492	Subowner, LEGAL AND GENERAL UCITS ETF PLC
242,575	Subowner, VANGUARD EUROPEAN STOCK INDEX FUND
6,450	Subowner, AZL DFA INTERNATIONAL CORE EQUITY FUND
14,040	Subowner, ALASKA PERMANENT FUND CORPORATION
102,930	Subowner, STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL
6,845	Subowner, ENSIGN PEAK ADVISORS INC
343	Subowner, BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
8,132	Subowner, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
57,014	Subowner, INVESCO MARKETS II PLC
80,000	Subowner, ODDO BHF ASSET MANAGEMENT GMBH WEGEN SCHMITZ AND PARTNER GLOBAL OFFEN
33,695	Subowner, ARIZONA STATE RETIREMENT SYSTEM
20,305	Subowner, STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO

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11,115	Subowner, DEKA-RAB
3,522	Subowner, ALGERT GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LP
1,871	Subowner, THE BANK OF NOVA SCOTIA
328,773	Subowner, ALFRED BERG INDEKS
276,435	Subowner, ALFRED BERG NORGE TRANSITION
1,098	Subowner, PANAGORA ASSET MANAGEMENT, INC.
2,900	Subowner, INVESTITORI FLEXIBLE EQUITY ESG
9,994	Subowner, ING DIRECT FONDO NARANJA DINAMICO, FI
752,025	Subowner, BNP PARIBAS FUNDS - ENERGY TRANSITION
2,647	Subowner, ING DIRECT FONDO NARANJA CONSERVADOR, FI
6,775	Subowner, ING DIRECT FONDO NARANJA MODERADO, FI
100	Subowner, BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
493	Subowner, Christian Junge
12,829	Subowner, WI TIMEINVEST SUST OPPS AKL
33,590	Subowner, VERDIPAPIRFONDET DNB GRØNT SKIFTE NORGE
992,208	Subowner, Verdipapirfondet DNB Norge Selektiv
2,122,919	Subowner, Verdipapirfondet DNB AM Norske Aksjer
878,629	Subowner, Verdipapirfondet DNB Norge Indeks
2,006,973	Subowner, Verdipapirfondet DNB Norge
170,802	Subowner, Verdipapirfondet DNB Norge Pensjon
3,520,219	Subowner, Verdipapirfondet DNB Miljøinvest
302,799	Subowner, Verdipapirfondet DNB Grønt Norden
800,000	Subowner, UBS Fund Management (Luxembourg) S.A.
322,921	Subowner, KBC ECO FUND IMPACT INVESTING
19,313	Subowner, ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT FUND LIMITE 30TH FLOOR
43	Subowner, CC&L Multi-Strategy Fund 2200-1111 WEST GEORGIA
31,525	Subowner, CPL-ACF BS ERTHCINNOVETF BS ERTH CCE OPPORTUNITIES
2,645	Subowner, DFA GLOB SUST CORE EQUITY FUND C/O ISS
1,091	Subowner, DFA International Core Equity Fund 745 Thurlow Street
1,695	Subowner, DIMENSIONAL FUNDS - DFA INTERNATIONAL VECTOR EQUITY FUND 745 THURLOW S
119,138	Subowner, ERSTE GROUP BANK AG
3,779,153	Subowner, ERSTE GROUP BANK AG AM BELVEDERE 1
32,585	Subowner, FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S 245 SUMMER
438,224	Subowner, INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP
14,212	Subowner, JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND
4,993	Subowner, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUS
58	Subowner, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
57,449	Subowner, LEGAL AND GENERAL ASSUARANCE (PENSIONS MANAGEMENT) LIMITED
224,613	Subowner, Legal and General Assurance (Pensions Management) Limited ONS MANAGEM
9,055	Subowner, Legal and General Assurance (Pensions Management) Limited ONS MANAGEM
235,936	Subowner, LEGAL AND GENERAL ASSURANCE (PENSI ONS MANAGEMENT) LIMITED
1,025,981	Subowner, PMC FUT WRLD MA FD OLAY(6558 PMC FUTURE WORLD MULTI
750,030	Subowner, PMC MULTI ASSET FUND OVERLAY(6555 LandG PMC MULTI ASSET FUND
284,492	Subowner, SWISSCANTO (LU) EQUITY FUND - GLOBAL CLIMATE INVEST 19 RUE DE BITBOURG
29,387	Subowner, VAM FUNDS (LUX) - INTERNATIONAL REAL ESTATE EQUITY FUND 2 RUE EDWARD S
59	Subowner, EMN ASC FUND, LP
36,984	Subowner, EMN ASC FUND, LP
33,814	Subowner, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
3,658	Subowner, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
2,560	Subowner, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS
1,330	Share Holder, BJØRN EMIL HAUSVIK
1,300	Share Holder, CECILIA-ADRIANA JOHNSEN
800	Share Holder, GUTFINSZKY AS
14,132,339	Share Holder, SCATEC INNOVATION AS
550	Share Holder, KNUT-ERIK REGNELL
525	Share Holder, EMIL SCHWABE-HANSEN
510	Share Holder, REIDAR BREMNES ANDERSSEN
493	Share Holder, NAZAR MASHTALER
14,142,686	Share Holder, FOLKETRYGDFONDET
410	Share Holder, VARUN NANDA
10,139	Share Holder, FREDERIC GROSSE
311	Share Holder, LARS HERTAAS
300	Share Holder, PAUCK INVEST AS
280	Share Holder, AUDUN INGEBRIGTSEN
235	Share Holder, HENRIK KJØNNERØD
150	Share Holder, ALEXANDER MOCK
130	Share Holder, EIVIND MOTLAND
107	Share Holder, SINDRE VASKINN HUNN
100	Share Holder, DIETER THOMAS BLUM

Attendance Details

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Date: 18 Apr 2024
Time:

ADVANCE VOTE

65 Share Holder, SVERRESLIAS
50 Share Holder, KRISTIAN SIGURD HALVORSEN
50 Share Holder, HÅVARD LUND

111,143,737

Vedlegg 2 / Appendix 2

SCATEC ASA GENERALFORSAMLING 18 APRIL 2024

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 18 april 2024, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

Totalt antall stemmeberettigede aksjer: 158,917,275

	STEMMER FOR	%	STEMMER MOT / AGAINST	%	STEMMER AVSTÅR / WITHHELD	STEMMER TOTALT	% AV STEMMEBERETTIG KAPITAL AVGITT	IKKE AVGITT STEMME I MØTET
2	113,063,920	100.00	0	0.00	0	113,063,920	71.15%	0
3	113,063,920	100.00	0	0.00	0	113,063,920	71.15%	0
5	112,948,892	100.00	0	0.00	115,028	113,063,920	71.15%	0
7	73,540,315	65.17	39,308,862	34.83	214,743	113,063,920	71.15%	0
8	76,637,876	67.78	36,424,106	32.22	1,938	113,063,920	71.15%	0
9.1	110,613,104	97.84	2,443,076	2.16	7,740	113,063,920	71.15%	0
9.2	107,297,290	94.90	5,766,137	5.10	493	113,063,920	71.15%	0
9.3	110,621,338	97.85	2,434,842	2.15	7,740	113,063,920	71.15%	0
9.4	102,821,437	90.95	10,234,743	9.05	7,740	113,063,920	71.15%	0
9.5	112,926,486	99.89	129,694	0.11	7,740	113,063,920	71.15%	0
9.6	112,926,379	99.89	129,801	0.11	7,740	113,063,920	71.15%	0
10	113,032,709	99.97	29,123	0.03	2,088	113,063,920	71.15%	0
11	112,933,683	99.89	129,694	0.11	543	113,063,920	71.15%	0
12	113,034,350	99.97	28,812	0.03	758	113,063,920	71.15%	0
13	113,062,590	100.00	0	0.00	1,330	113,063,920	71.15%	0
14	76,534,913	68.79	34,726,384	31.21	1,802,623	113,063,920	71.15%	0
15	78,241,607	69.33	34,608,900	30.67	213,413	113,063,920	71.15%	0
16	76,528,446	68.79	34,726,934	31.21	1,808,540	113,063,920	71.15%	0
17	113,053,944	100.00	2,236	0.00	7,740	113,063,920	71.15%	0
18	91,416,053	80.85	21,645,929	19.15	1,938	113,063,920	71.15%	0

Jostein Aspelien Engh
 DNB Bank ASA
 Avdeling Utsteder

SCATEC ASA GENERAL MEETING 18 APRIL 2024

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 18 April 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 158,917,275

	VOTES FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / WITHHELD	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
2	113,063,920	100.00	0	0.00	0	113,063,920	71.15%	0
3	113,063,920	100.00	0	0.00	0	113,063,920	71.15%	0
5	112,948,892	100.00	0	0.00	115,028	113,063,920	71.15%	0
7	73,540,315	65.17	39,308,862	34.83	214,743	113,063,920	71.15%	0
8	76,637,876	67.78	36,424,106	32.22	1,938	113,063,920	71.15%	0
9.1	110,613,104	97.84	2,443,076	2.16	7,740	113,063,920	71.15%	0
9.2	107,297,290	94.90	5,766,137	5.10	493	113,063,920	71.15%	0
9.3	110,621,338	97.85	2,434,842	2.15	7,740	113,063,920	71.15%	0
9.4	102,821,437	90.95	10,234,743	9.05	7,740	113,063,920	71.15%	0
9.5	112,926,486	99.89	129,694	0.11	7,740	113,063,920	71.15%	0
9.6	112,926,379	99.89	129,801	0.11	7,740	113,063,920	71.15%	0
10	113,032,709	99.97	29,123	0.03	2,088	113,063,920	71.15%	0
11	112,933,683	99.89	129,694	0.11	543	113,063,920	71.15%	0
12	113,034,350	99.97	28,812	0.03	758	113,063,920	71.15%	0
13	113,062,590	100.00	0	0.00	1,330	113,063,920	71.15%	0
14	76,534,913	68.79	34,726,384	31.21	1,802,623	113,063,920	71.15%	0
15	78,241,607	69.33	34,608,900	30.67	213,413	113,063,920	71.15%	0
16	76,528,446	68.79	34,726,934	31.21	1,808,540	113,063,920	71.15%	0
17	113,053,944	100.00	2,236	0.00	7,740	113,063,920	71.15%	0
18	91,416,053	80.85	21,645,929	19.15	1,938	113,063,920	71.15%	0

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