

**PROTOKOLL FRA  
ORDINÆR GENERALFORSAMLING**

**I  
KOMPLETT ASA**

(ORG.NR. 980 213 250)

Den 2. juni 2022 kl. 10.00 ble det avholdt ordinær generalforsamling i Komplett ASA (org.nr. 980 213 250) ("Selskapet") på Park hotell, Strandpromenaden 9, 3208 Sandefjord. Aksjeeierne fikk også mulighet til å følge den ekstraordinære generalforsamlingen digitalt, gjennom Microsoft Teams.

Hans Cappelen Arnesen var utpekt av styret til å åpne generalforsamlingen og redegjorde ved møteåpningen for fortegnelsen over fremmøtte. Fortegnelsen over fremmøtte aksjeeiere, fullmakter og forhåndsstemmer viste at 92 057 385 aksjer av til sammen 107 497 579 aksjer og stemmer utstedt, tilsvarende 85,6 % av Selskapets aksjekapital, var representert på generalforsamlingen. I tillegg deltok representanter fra styret, selskapets ledelse, valgkomiteen og revisor i møtet.

Fortegnelsen over fremmøtte aksjer og stemmer er vedlagt protokollen som Vedlegg 1.

**1 VALG AV MØTELEDER**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Advokat Hans Cappelen Arnesen velges som møteleder.*

**2 VALG AV EN PERSON TIL Å**

**MINUTES OF  
ANNUAL GENERAL MEETING**

**OF  
KOMPLETT ASA**

(REG.NO. 980 213 250)

On 2 June 2022 at 10:00 (CEST), the annual general meeting in Komplett ASA (reg. no. 980 213 250) (the "Company") was held at Park hotel, Strandpromenaden 9, 3208 Sandefjord. The shareholders also had the opportunity to follow the extraordinary general meeting digitally, through Microsoft Teams.

Hans Cappelen Arnesen was appointed by the board of directors to open the general meeting and then informed about the list of attendance. The list over attending shareholders, proxies and advance votes showed that 92,057,385 shares of in total 107,497,579 shares and votes issued, corresponding to 85.6% of the Company's share capital were represented at the general meeting. Additionally, representatives from the board of directors, the Company's management, the nomination committee and the auditor attended the meeting.

The list of participating shares and votes is attached to these minutes as Appendix 1.

**1 ELECTION OF A CHAIRPERSON OF THE MEETING**

In accordance with the board of directors' proposal, the general meeting resolved the following:

*Hans Cappelen Arnesen, attorney-at-law, is elected to chair the meeting.*

**2 ELECTION OF A PERSON TO CO-SIGN THE**



**MEDUNDERTEGNE PROTOKOLLEN****MINUTES**

Styret har lagt opp til at en medundertegner velges på generalforsamlingen blant de fremmøtte i møtet. Generalforsamlingen traff dermed følgende vedtak:

The board of directors has facilitated this meeting so that a co-signer is elected among participants in the meeting. The general meeting resolved the following:

*Anders Odden velges til å medundertegne protokollen sammen med møtelederen.*

*Anders Odden is elected to co-sign the minutes together with the chairperson of the meeting.*

**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 board of directors' proposal, the general meeting resolved the following:

*Innkalling og dagsorden, som ble sendt til samtlige aksjeeiere med kjent adresse den 12. mai 2022, godkjennes.*

*The notice and the agenda, which were sent to all shareholders with a known address on 12 May 2022, are approved.*

**4 GODKJENNELSE AV ÅRSREGNSKAPET OG ÅRSBERETNINGEN FOR REGNSKAPSÅRET 2021****4 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2021**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved the following:

*Årsregnskap og årsberetning for regnskapsåret 2021 godkjennes.*

*The annual accounts and the annual report for the financial year 2021 are approved.*

**5 RÅDGIVENDE AVSTEMNING OVER KOMPLETT'S LEDERLØNNSRAPPORT FOR 2021****5 ADVISORY VOTE ON KOMPLETT'S EXECUTIVE REMUNERATION REPORT FOR 2021**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved the following:

*Generalforsamlingen slutter seg til lederlønsrapporten for 2021.*

*The general meeting endorses the executive remuneration report for 2021.*

**6 GODKJENNELSE AV REVIDERTE RETNINGSLINJER OM FASTSETTELSE AV LØNN OG ANNEN GODTGJØRLSE TIL LEDENDE ANSATTE****6 APPROVAL OF THE BOARD OF DIRECTORS' GUIDELINES ON DETERMINATION OF SALARY AND OTHER REMUNERATION TO LEADING PERSONNEL**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

In accordance with the board of directors' proposal, the general meeting resolved the following:

*Retningslinjene om fastsettelse av lønn og annen godtgjørelse til ledende ansatte godkjennes.*

*The general meeting approves the guidelines on determination of salary and other remuneration to leading personnel.*

## **7 REDEGJØRELSE FOR SELSKAPETS FORETAKSSTYRING**

## **7 REPORT ON THE COMPANY'S CORPORATE GOVERNANCE**

*Generalforsamlingen tok redegjørelsen for Selskapets foretaksstyring til etterretning. Det var ingen innvendinger eller kommentarer til redegjørelsen i møtet.*

*The general meeting considered the Company's report on corporate governance. There were no objections or comments to the report given in this general meeting.*

## **8 STYREFULLMAKT TIL ERVERV AV EGNE AKSJER**

## **8 AUTHORISATION TO ACQUIRE THE COMPANY'S OWN SHARES**

I samsvar med styrets forslag ga generalforsamlingen styret følgende fullmakt til erverv av egne aksjer, og fattet derved følgende vedtak:

In accordance with the board of directors' proposal, the general meeting granted the board of directors the following authorization to acquire treasury shares, and thereby resolved the following:

*I henhold til allmennaksjeloven § 9-4 gis styret fullmakt til å, på vegne av Selskapet, i en eller flere omganger erverve egne aksjer med en samlet pålydende verdi på inntil NOK 4 300 000.*

*In accordance with Section 9-4 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorisation to, on behalf of the Company, acquire own shares, in one or more rounds, with a total nominal value of NOK 4,300,000.*

*Fullmakten kan benyttes til:*

*The authorisation may be utilised to:*

- (i) å optimalisere Selskapets kapitalstruktur, eller*
- (ii) oppfyllelse av incentivprogram.*

- (i) optimize the Company's capital structure, or*
- (ii) as settlement in the Company's share option program*

*Det høyeste beløpet som kan betales per aksje er NOK 100 og det laveste er NOK 1.*

*The maximum amount which can be paid for each share is NOK 100 and the minimum is NOK 1.*

*Erverv og avhendelse av egne aksjer kan skje slik styret finner det hensiktsmessig, men likevel ikke ved tegning av egne aksjer.*

*Acquisition and sale of own shares may take place in any way the board of directors finds appropriate, however, not by subscription of own shares.*

*Fullmakten gjelder frem til Selskapets ordinære generalforsamling i 2023, men likevel ikke lengre enn til 30. juni 2023.*

*The authorisation is valid until the Company's annual general meeting in 2023, but no longer than 30 June 2023.*





**9 STYREFULLMAKT TIL Å FORHØYE  
AKSJEKAPITALEN I ENKELTE TILFELLER**

I samsvar med styrets forslag ga generalforsamlingen styret følgende fullmakt til å forhøye aksjekapitalen, og fattet derved følgende vedtak:

- (i) *I henhold til allmennaksjeloven § 10-14 gis styret fullmakt til å forhøye Selskapets aksjekapital, i en eller flere omganger, med inntil NOK 4 300 000.*
- (ii) *Fullmakten kan benyttes til å utstede vederlagsaksjer for å gjennomføre egenkapitaltransaksjoner for å styrke Selskapets finansielle stilling, herunder i forbindelse med oppkjøp av andre selskaper eller virksomheter.*
- (iii) *Aksjonærenes fortrinnsrett til de nye aksjene kan fravikes, jf. allmennaksjeloven § 10-4, jf. § 10-5.*
- (iv) *Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger mv., jf. allmennaksjeloven § 10-2.*
- (v) *Fullmakten omfatter ikke kapitalforhøyelse ved fusjon etter aksjeloven § 13-5.*
- (vi) *Fullmakten gjelder fra tidspunktet for registrering av fullmakten i Foretaksregisteret og frem til ordinær generalforsamling i 2023, dog senest til 30. juni 2023.*

Det ble presisert at fullmakten ikke kan benyttes til å refinansiere kontantvederlaget knyttet til ervervet av NetOnNet AB.

**9 AUTHORISATIONS TO INCREASE THE  
SHARE CAPITAL IN SPECIFIC SITUATIONS**

In accordance with the board of directors' proposal, the general meeting granted the board of directors the following authorization to increase the share capital, and thereby resolved the following:

- (i) *Pursuant to Section 10-14 of the Norwegian Public Limited Liability Companies Act, the board of directors is granted an authorisation to increase the Company's share capital by up to NOK 4,300,000, in one or more rounds.*
- (ii) *The authorisation may be utilised to issue consideration shares to strengthen the Company's capital structure for example in connection with acquisitions of other companies or businesses.*
- (iii) *The shareholders' preferential right to the new shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act may be deviated from, cf. Section 10-5*
- (iv) *The authorisation comprises share capital increase against contribution in kind, cf. Section 10-2 of the Norwegian Public Limited Liability Companies Act.*
- (v) *The authorisation does not comprise share capital increase in connection with mergers pursuant to Section 13-5 of the Norwegian Public Limited Liability Companies Act.*
- (vi) *The authorisation is valid until the Company's annual general meeting in 2023, but no longer than to 30 June 2023.*

It was emphasized that the above board authorization cannot be utilized to refinance the cash element of the purchase price for the NetOnNet



AB acquisition.

## 10 VALG AV MEDLEM OG LEDER TIL STYRET

I samsvar med styrets forslag, i tråd med valgkomiteens innstilling, fattet generalforsamlingen følgende vedtak:

*Generalforsamlingen velger Jo Olav Lunder som styremedlem og styreleder i Komplett ASA for en periode frem til ordinær generalforsamling i 2024.*

Etter dette vil styret bestå av følgende personer:

- Jo Olav Lunder (styreleder)
- Jennifer Geun Koss
- Lars Bjørn Thoresen
- Sarah Cathrine Jensseter Willand
- Fabian Bengtsson
- Anders Odden (ansatterrepresentant)
- Nora Elin Eldås (ansatterrepresentant)
- Roland Vejdemo (observatør)
- Carl Erik Hagen (observatør)

## 11 HONORAR TIL STYRETS MEDLEMMER OG OBSERVATØRER

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Generalforsamlingen vedtar valgkomiteens forslag til honorarsatser for styremedlemmer og observatører for perioden frem til ordinær generalforsamling 2023.*

## 10 ELECTION OF A MEMBER TO THE BOARD OF DIRECTORS AND CHAIR

In accordance with the board of directors' proposal, in line with the nomination committee's recommendation, the general meeting resolved the following:

*The general meeting elects Jo Olav Lunder as a board member for Komplett ASA and as the chair of the board for a period until the annual general meeting in 2024.*

After this, the board of directors will comprise of the following:

- Jo Olav Lunder (chairperson)
- Jennifer Geun Koss
- Lars Bjørn Thoresen
- Sarah Cathrine Jensseter Willand
- Fabian Bengtsson
- Anders Odden (employee representative)
- Nora Elin Eldås (employee representative)
- Roland Vejdemo (board observer)
- Carl Erik Hagen (board observer)

## 11 REMUNERATION FOR BOARD MEMBERS AND OBSERVERS

In accordance with the board of directors' proposal, the general meeting resolved the following:

*The general meeting approves the fees for board members and observers as recommended by the nomination committee for the period until the annual general meeting 2023.*



**12 HONORAR TIL VALGKOMITEENS  
MEDLEMMER**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Generalforsamlingen vedtar valgkomiteens forslag til honorarsatser for valgkomiteens medlemmer for perioden frem til ordinær generalforsamling 2023.*

**12 REMUNERATION TO THE MEMBERS OF  
THE NOMINATION COMMITTEE**

In accordance with the board of directors' proposal, the general meeting resolved the following:

*The general meeting approves the fees for the members of the nomination committee as recommended the nomination committee for the period until the annual general meeting 2023.*

**13 GODKJENNELSE AV GODTGJØRELSE TIL  
SELSKAPETS REVISOR FOR  
REGNSKAPSÅRET 2021**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Godtgjørelsen til revisor for 2021 godkjennes.*

\* \* \*

**13 APPROVAL OF THE AUDITOR'S FEE FOR  
THE FINANCIAL YEAR 2021**

In accordance with the board of directors' proposal, the general meeting resolved the following:

*The auditor's fee for 2021 is approved.*

\* \* \*

**Stemmegivning**

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

\* \* \*

**Voting**

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

\* \* \*

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

\* \* \*

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

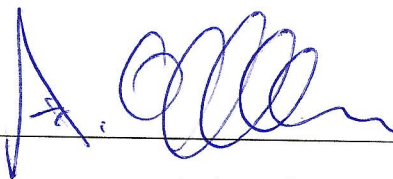
\* \* \*

Sandefjord, 2. juni 2022

Sandefjord, 2 June 2022



Hans Cappelen Arnesen  
(møteleder / chairperson of the meeting)



Anders Odden  
(medundertegner / co-signer)

**Vedlegg:**

- 1 Fortegnelse over møtende aksjeeiere
- 2 Stemmeresultater

**Appendices:**

- 1 Record of attending shareholders
- 2 Voting results





## Total Represented

ISIN: N00011016040 KOMPLETT ASA  
General meeting date: 02/06/2022 10.00  
Today: 02.06.2022

Number of persons with voting rights represented/attended : 2

Name		Number of shares	% sc	
Ordinær	Total shares	72,255,155		
	- own shares of the company	0		
Ordinær	Total shares with voting rights	72,255,155		
	Represented by advance vote	2,523,189	3.49 %	
	<b>Sum own shares</b>	<b>2,523,189</b>	<b>3.49 %</b>	
	Represented by proxy	43,329,402	59.97 %	
	Represented by voting instruction	10,962,370	15.17 %	
	<b>Sum proxy shares</b>	<b>54,291,772</b>	<b>75.14 %</b>	
	<b>Total represented with voting rights</b>	<b>56,814,961</b>	<b>78.63 %</b>	
	<b>Total represented by share capital</b>	<b>56,814,961</b>	<b>78.63 %</b>	
	NYA - aksje	Total shares	35,242,424	
		- own shares of the company	0	
NYA - aksje	Total shares with voting rights	35,242,424		
	<b>Sum own shares</b>	<b>0</b>	<b>0.00 %</b>	
	Represented by proxy	35,242,424	100.00 %	
	<b>Sum proxy shares</b>	<b>35,242,424</b>	<b>100.00 %</b>	
	<b>Total represented with voting rights</b>	<b>35,242,424</b>	<b>100.00 %</b>	
	<b>Total represented by share capital</b>	<b>35,242,424</b>	<b>100.00 %</b>	

Registrar for the company:

Signature company:

NORDEA BANK ABP, FILIAL NORGE

KOMPLETT ASA



Attendance List Attendance KOMPLETT ASA 02/06/2022

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Proxy votes	Total	% sc	% registered	% represented	Voting instruction
					Ordinær	2,523,189	0	0	2,523,189	3.49 %	4.44 %	4.44 %	
18	Styrets leder	eller den han bemyndiger		Proxy Solicitor	Ordinær	0	43,329,402	10,962,370	54,291,772	75.14 %	95.56 %	95.56 %	FFFAAMfmFF ffff
31559	FABIAN	BENGTSSON		Proxy Solicitor	NYA - aksje	0	35,242,424	0	35,242,424	100.00 %	100.00 %	100.00 %	

Total shares	Repesented
72255155	35242424
<u>35242424</u>	<u>56814961</u>
<b>107497579</b>	<b>92057385</b>





## Protocol for general meeting KOMPLETT ASA

ISIN: NO0011016040 KOMPLETT ASA  
 General meeting date: 02/06/2022 10.00  
 Today: 02.06.2022

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 Election of chairperson of the meeting</b>						
Ordinær	56,813,946	0	56,813,946	1,015	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,056,370</b>	<b>0</b>	<b>92,056,370</b>	<b>1,015</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 2 Election of a person to co-sign the minutes</b>						
Ordinær	56,813,946	0	56,813,946	1,015	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,056,370</b>	<b>0</b>	<b>92,056,370</b>	<b>1,015</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 3 Approval of the notice and agenda</b>						
Ordinær	56,813,946	0	56,813,946	1,015	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,056,370</b>	<b>0</b>	<b>92,056,370</b>	<b>1,015</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 4 Approval of annual accounts and the annual report for the financial year 2021</b>						
Ordinær	51,077,454	3,624,445	54,701,899	2,113,062	0	56,814,961
votes cast in %	93.37 %	6.63 %		0.00 %		
representation of sc in %	89.90 %	6.38 %	96.28 %	3.72 %	0.00 %	
total sc in %	70.69 %	5.02 %	75.71 %	2.92 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>86,319,878</b>	<b>3,624,445</b>	<b>89,944,323</b>	<b>2,113,062</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 5 Advisory vote on Kompletts` executive remuneration report for 2021</b>						
Ordinær	49,914,678	4,787,221	54,701,899	2,113,062	0	56,814,961
votes cast in %	91.25 %	8.75 %		0.00 %		
representation of sc in %	87.86 %	8.43 %	96.28 %	3.72 %	0.00 %	
total sc in %	69.08 %	6.63 %	75.71 %	2.92 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>85,157,102</b>	<b>4,787,221</b>	<b>89,944,323</b>	<b>2,113,062</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 6 Approval of the board of directors' guidelines on determination of salary and other remuneration to leading personnel</b>						
Ordinær	49,914,714	6,899,847	56,814,561	400	0	56,814,961
votes cast in %	87.86 %	12.15 %		0.00 %		
representation of sc in %	87.86 %	12.14 %	100.00 %	0.00 %	0.00 %	
total sc in %	69.08 %	9.55 %	78.63 %	0.00 %	0.00 %	

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>85,157,138</b>	<b>6,899,847</b>	<b>92,056,985</b>	<b>400</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 8 authorisation to acquire the company's own shares</b>						
Ordinær	56,814,961	0	56,814,961	0	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,057,385</b>	<b>0</b>	<b>92,057,385</b>	<b>0</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 9 authorisations to increase the share capital in specific situations</b>						
Ordinær	56,812,946	1,540	56,814,486	475	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,055,370</b>	<b>1,540</b>	<b>92,056,910</b>	<b>475</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 10 Election of members to the board of directors and chair</b>						
Ordinær	56,813,871	790	56,814,661	300	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,056,295</b>	<b>790</b>	<b>92,057,085</b>	<b>300</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 11 Remuneration for board members and observers</b>						
Ordinær	56,813,371	1,290	56,814,661	300	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,055,795</b>	<b>1,290</b>	<b>92,057,085</b>	<b>300</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 12 REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE</b>						
Ordinær	56,814,961	0	56,814,961	0	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,057,385</b>	<b>0</b>	<b>92,057,385</b>	<b>0</b>	<b>0</b>	<b>92,057,385</b>
<b>Agenda item 13 APPROVAL OF THE AUDITOR'S FEE FOR THE FINANCIAL YEAR 2021</b>						
Ordinær	56,814,961	0	56,814,961	0	0	56,814,961
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.63 %	0.00 %	78.63 %	0.00 %	0.00 %	
NYA - aksje	35,242,424	0	35,242,424	0	0	35,242,424
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	

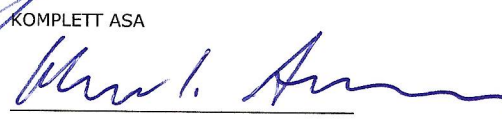
Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
total sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
<b>Total</b>	<b>92,057,385</b>	<b>0</b>	<b>92,057,385</b>	<b>0</b>	<b>0</b>	<b>92,057,385</b>

Registrar for the company:

Signature company:

NORDEA BANK ABP, FILIAL NORGE

KOMPLETT ASA

#### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	72,255,155	0.40	28,902,062.00	Yes
NYA - aksje	35,242,424	0.40	14,096,969.60	Yes
<b>Sum:</b>				

#### § 5-17 Generally majority requirement

requires majority of the given votes

#### § 5-18 Amendment to resolution

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting