

*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 24. april 2026 kl. 10.00 ble det avholdt ordinær generalforsamling i Scatec ASA ("**Selskapet**"). Generalforsamlingen ble avholdt som digitalt møte via Lumi.

Til behandling forelå følgende:

**1      ÅPNING AV MØTET VED STYRETS LEDER OG FORTEGNELSE OVER MØTENDE AKSJEIERE**

Generalforsamlingen ble åpnet av styrets leder, Jørgen Kildahl, 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.

99 314 004 av totalt 159 917 275 aksjer og stemmer var representert, tilsvarende 62,10 % av aksjekapitalen i Selskapet.

**2      VALG AV MØTELEDER OG EN REPRESENTANT TIL Å MEDUNDERTEGNE PROTOKOLLEN**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

**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 24 April 2026 at 10.00 hours (CEST) by electronic means through Lumi.

The following matters were on the agenda:

**1      OPENING OF THE MEETING BY THE CHAIRPERSON OF THE BOARD, AND RECORDING OF THE SHAREHOLDERS PRESENT**

The general meeting was opened by the chair of the board of directors, Jørgen Kildahl, 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.

99,314,004 of a total of 159,917,275 shares and votes were represented, equalling 62.10% of the share capital in the Company.

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

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

*Ylva B. Gjesdahl Petersen, advokat i Advokatfirmaet Thommessen AS, velges som møteleder. Siobhan Minnaar, General Counsel i Selskapet, velges til å medundertegne protokollen.*

*Ylva B. Gjesdahl Petersen, lawyer at Advokatfirmaet Thommessen AS, 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**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Innkalling og dagsorden godkjennes.*

### **3 APPROVAL OF THE NOTICE AND AGENDA**

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

*The notice and the agenda are approved.*

### **4 VIRKSOMHETSOPPDATERING**

Selskapets administrerende direktør, Terje Pilskog, ga en oppdatering vedrørende selskapets virksomhet.

Det ble ikke fattet vedtak under dette punktet.

### **4 GENERAL BUSINESS UPDATE**

The Company's CEO, Terje Pilskog, presented a general business update.

No resolutions were made under this agenda item.

### **5 GODKJENNING AV ÅRSREGNSKAPET OG ÅRSBERETNINGEN FOR REGNSKAPSÅRET 2025**

Møteleder viste til at Selskapets årsrapport, herunder konsernregnskapet og årsberetning for regnskapsåret 2025, samt revisors beretning, er gjort tilgjengelig på Selskapets hjemmeside: <https://www.scatec.com/en/investors/reports-presentations/>.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Generalforsamlingen godkjenner årsregnskapet og årsberetningen for regnskapsåret 2025.*

### **5 APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2025**

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 2025, together with the auditor's report, which are made available on the Company's website:

<https://www.scatec.com/en/investors/reports-presentations/>.

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 2025.*

**6 PRESENTASJON AV STYRETS REDEGJØRELSE FOR EIERSTYRING OG SELSKAPSLLEDELSE**

Møteleder viste til styrets redegjørelse for eierstyring og selskapsledelse som er en del av Selskapets årsberetning for 2025 og som har blitt gjort tilgjengelig på Selskapets hjemmeside: <https://www.scatec.com/en/investors/reports-presentations/>, i forkant av møtet.

Det ble ikke fremsatt noen kommentarer til redegjørelsen. 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 is included in the Company's annual report for 2025 and has been made available on the Company's website: <https://www.scatec.com/en/investors/reports-presentations/>, prior to this meeting.

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

**7 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 § 6-16 b, som har blitt gjort tilgjengelig på Selskapets hjemmeside: <https://www.scatec.com/en/investors/reports-presentations/>, i forkant av møtet.

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 § 6-16 b.*

**7 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 6-16 b, which has been made available on the Company's website <https://www.scatec.com/en/investors/reports-presentations/>, prior to this meeting.

In accordance with the proposal from the board of directors, the general meeting held an advisory vote on the report. 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 6-16 b.*

**8 VALG AV STYREMEDLEMMER**

I samsvar med valgkomitéens forslag fattet generalforsamlingen følgende vedtak:

**8 ELECTION OF BOARD MEMBERS**

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

- |     |  |     |  |
|-----|--|-----|--|
| 8.1 | <i>Mette Krogsrud gjenvelges som styremedlem for en periode på to år frem til den ordinære generalforsamlingen i 2028.</i>   | 8.1 | <i>Mette Krogsrud is re-elected as a Board member for a two-year term until the Annual General Meeting 2028.</i>   |
| 8.2 | <i>Espen Gundersen gjenvelges som styremedlem for en periode på to år frem til den ordinære generalforsamlingen i 2028.</i>  | 8.2 | <i>Espen Gundersen is re-elected as a Board member for a two-year term until the Annual General Meeting 2028.</i>  |
| 8.3 | <i>Maria Tallaksen gjenvelges som styremedlem for en periode på to år frem til den ordinære generalforsamlingen i 2028.</i>  | 8.3 | <i>Maria Tallaksen is re-elected as a Board member for a two-year term until the Annual General Meeting 2028.</i>  |
| 8.4 | <i>Pål Kildemo gjenvelges som styremedlem for en periode på to år frem til den ordinære generalforsamlingen i 2028.</i>  | 8.4 | <i>Pål Kildemo is re-elected as a Board member for a two-year term until the Annual General Meeting 2028.</i>  |
| 8.5 | <i>Kirstine Damkjær velges som styremedlem for en periode på to år frem til den ordinære generalforsamlingen i 2028.</i>   | 8.5 | <i>Kirstine Damkjær is elected as a Board member for a two-year term until the Annual General Meeting 2028.</i>  |
| 8.6 | <i>Finn Bjørn Ruyter velges som styremedlem frem til den ordinære generalforsamlingen i 2028, med virkning fra den dato som fastsettes av valgkomitéen, som skal være senest 1. desember 2026 ("Ikrafttredelsesdato").</i> | 8.6 | <i>Finn Bjørn Ruyter is elected as a Board member for a term until the Annual General Meeting 2028, with effect from such date as determined by the nomination committee, which shall be no later than 1 December 2026 (the "Effective Date").</i> |

Etter valget vil Selskapets styre bestå av følgende personer:

- Jørgen Kildahl (styrets leder) (til 2027)
- Mette Krogsrud (til 2028)
- Espen Gundersen (til 2028)
- Maria Tallaksen (til 2028)
- Pål Kildemo (til 2028)
- Kirstine Damkjær (til 2028)
- Finn Bjørn Ruyter (fra Ikrafttredelsesdatoen og til 2028).

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

- Jørgen Kildahl (Chair) (until 2027)
- Mette Krogsrud (until 2028)
- Espen Gundersen (until 2028)
- Maria Tallaksen (until 2028)
- Pål Kildemo (until 2028)
- Kirstine Damkjær (until 2028)
- Finn Bjørn Ruyter (from the Effective Date and until 2028).

## **9 GODKJENNING AV HONORAR TIL STYRET OG KOMITEENE**

Honorarer til styrets medlemmer er foreslått av valgkomitéen. Valgkomitéens forslag har blitt gjort

## **9 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.

tilgjengelig på Selskapets nettside, <https://www.scatec.com/en/investors/reports-presentations/>, i forkant av møtet.

The nomination committee's recommendation has been made available on the Company's website, <https://www.scatec.com/en/investors/reports-presentations/>, prior to the meeting.

I samsvar med valgkomitéens forslag fattet generalforsamlingen følgende vedtak:

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

*Godtgjørelse til styrets medlemmer for perioden fra ordinær generalforsamling i 2026 til ordinær generalforsamling i 2027 skal utgjøre:*

*The annual compensation from the annual general meeting in 2026 until the annual general meeting in 2027 shall be:*

- *Styrets leder: NOK 748 000 per år*
- *Styremedlem: NOK 462 000 per år*
- *Møtegodtgjørelse for styremedlemmer bosatt utenfor Norge: NOK 35 000 per møte.*
- *The Chair of the Board of Directors: NOK 748,000 per year*
- *Members of the Board of Directors: NOK 462,000 per year*
- *Meeting allowance for Board members who reside outside of Norway: NOK 35,000 per meeting.*

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

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

- *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 ett 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 2027 og utgjøre minst 20 % av brutto styregodtgjørelse.*
- *Aksjene må eies så lenge styremedlemmet har verv i Selskapets styre. Eventuell aksjeholdning som overstiger verdien av ett*
- *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 2027 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*

års styregodtgjørelse er ikke underlagt denne begrensningen.

- Valgkomitéen skal overvåke overholdelsen av aksjekjøpsprogrammet, og dette vil være en del av valgkomitéens vurdering av potensielle kandidater for etterfølgende perioder.

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 Nomination Committee's assessment of candidates for election for subsequent periods.

Den årlige godtgjørelsen for perioden fra ordinær generalforsamlingen i 2026 til ordinær generalforsamling i 2027 skal for komiteene utgjøre:

- Leder av revisjons- og bærekraftsutvalget: NOK 185 000 per år
- Medlemmer av revisjons- og bærekraftsutvalget: NOK 110 000 per år
- Leder av organisasjons- og kompensasjonsutvalget: NOK 96 000 per år
- Medlemmer av organisasjons- og kompensasjonsutvalget: NOK 70 500 per år

The annual compensation from the annual general meeting in 2026 until the annual general meeting in 2027 for committees shall be:

- The Chair of the Audit and Sustainability Committee: NOK 185,000 per year
- Members of the Audit and Sustainability Committee: NOK 110,000 per year
- The Chair of the Organisation and Remuneration Committee: NOK 96,000 per year
- Members of the Organisation and Remuneration Committee: NOK 70,500 per year

## 10 VALG AV MEDLEM TIL VALGKOMITÉEN

I samsvar med valgkomitéens innstilling fattet generalforsamlingen følgende vedtak:

*Kristine Ryssdal gjenvelges som leder av valgkomiteen for en periode på to år frem til den ordinære generalforsamlingen i 2028.*

*Basert på valgkomitéens anbefaling, vil valgkomiteen bestå av følgende:*

- Kristine Ryssdal (leder) (til 2028)
- Mads Holm (til 2027)
- Christian Rom (til 2027)

## 10 ELECTION OF MEMBER TO THE NOMINATION COMMITTEE

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

*Kristine Ryssdal is re-elected as Chair of the Nomination Committee for a two-year term until the Annual General Meeting 2028.*

*Based on the Nomination Committee's proposal, the Nomination Committee will following the election consist of:*

- Kristine Ryssdal (Chair) (until 2028)
- Mads Holm (until 2027)
- Christian Rom (until 2027)

- Ole Jakob Hundstad (til 2027)

- Ole Jakob Hundstad (until 2027)

#### 11 GODKJENNING AV GODTGJØRELSE TIL MEDLEMMENE AV VALGKOMITÉEN

I samsvar med valgkomitéens innstilling fattet generalforsamlingen følgende vedtak:

*Den årlige godtgjørelsen for perioden fra den ordinære generalforsamlingen i 2026 til den ordinære generalforsamlingen i 2027 skal utgjøre:*

- Valgkomitéens leder: NOK 77 500 per år
- Øvrige medlemmer: NOK 52 500 per år

#### 11 APPROVAL OF REMUNERATION TO THE 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 2026 until the annual general meeting in 2027 shall be:*

- The Chair of the Nomination Committee: NOK 77,500 per year
- Members of the Nomination Committee: NOK 52,500 per year

#### 12 GODKJENNING AV HONORAR TIL SELSKAPETS REVISOR

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

*Godtgjørelse til revisor for lovpålagt revisjon for regnskapsåret 2025 på NOK 5 465 942 godkjennes.*

#### 12 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 2025 of NOK 5,465,942 is approved.*

#### 13 STYREFULLMAKT TIL ERVERV AV 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 egne aksjer i Selskapet, i én eller flere omganger, opp til en samlet pålydende verdi på inntil NOK 399 793. Fullmakten omfatter også adgang for Selskapet til å motta pant i egne aksjer som*

#### 13 AUTHORISATION TO THE BOARD TO PURCHASE OWN SHARES TO BE USED 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 authorised to acquire own shares in the Company, in one or more rounds, up to an aggregate nominal value of up to NOK 399,793. The authorization also allows the Company to be granted pledges over treasury shares as security for*

*sikkerhet for fordringer mot tredjeparter, jf. allmennaksjeloven § 9-5.*

*claims against third parties, cf. Section 9-5 of the Norwegian Public Limited Liability Companies Act.*

*b) Høyeste og laveste kjøpspris per aksje skal være henholdsvis NOK 1 000 og NOK 1. Fullmakten kan benyttes med det formål å anvende Selskapets aksjer som transaksjonsvederlag ved oppkjøp, fusjoner, fisjoner eller andre transaksjoner. Styret står fritt til å bestemme fremgangsmåten for erverv og avhendelse av Selskapets aksjer.*

*The highest and lowest purchase price for each share shall be NOK 1,000 and NOK 1, respectively. The authorisation may be used for the purpose of utilising the Company's shares as transaction currency in acquisitions, mergers, demergers or other transactions. The Board of Directors is free to decide the method of acquisition and disposal of the Company's shares.*

*c) Fullmakten gjelder frem til ordinær generalforsamling i 2027, dog ikke lenger enn til 30. juni 2027.*

*The authorisation is valid until the annual general meeting in 2027, however not after 30 June 2027.*

*d) Fra tidspunktet for registrering i Foretaksregisteret erstatter denne fullmakten den tidligere fullmakten til å erverve egne aksjer i forbindelse med oppkjøp, fusjoner, fisjoner eller andre transaksjoner som ble gitt til styret på Selskapets ordinære generalforsamling avholdt 24. april 2025.*

*From the time of registration with the Norwegian Register of Business Enterprises, this authorization replaces the previous authorization to acquire treasury shares in connection with acquisitions, mergers, demergers or other transactions that was granted to the board of directors at the ordinary general meeting of the Company held on 24 April 2025.*

*e) Styret kan ikke benytte fullmakten dersom den samlede pålydende verdien av aksjer ervervet i henhold til denne fullmakten, sammen med bruken av fullmakten til å erverve aksjer til bruk i forbindelse med Selskapets aksje- og insentivordninger, i fullmaktens gyldighetsperiode, overstiger NOK 399 793.*

*The Board of Directors may not use the authorisation if the total nominal value of shares acquired in accordance with this authorisation together with the use of the authorisation to acquire shares to be used in connection with the Company's share- and incentive schemes, in the period for the authorisation, exceeds NOK 399,793.*

**14 STYREFULLMAKT TIL KJØP AV EGNE AKSJER TIL BRUK I FORBINDELSE MED SELSKAPETS AKSJE- OG INCENTIVORDNINGER FOR ANSATTE**

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

- a) *Styret gis fullmakt til å erverve inntil 2 500 000 egne aksjer i Selskapet, i én eller flere omganger, opp til en samlet pålydende verdi på NOK 62 500. Fullmakten omfatter også adgang for Selskapet til å motta pant i egne aksjer som sikkerhet for fordringer mot tredjeparter, jf. allmennaksjeloven § 9-5.*
- b) *Høyeste og laveste kjøpspris per aksje skal være henholdsvis NOK 1 000 og NOK 1. Fullmakten kan kun benyttes med det formål å selge og/eller overføre aksjer til ansatte i konsernet som ledd i Selskapets incentivprogrammer som godkjent av styret. Styret står fritt til å bestemme fremgangsmåten for erverv og avhendelse av Selskapets aksjer.*
- c) *Fullmakten gjelder frem til ordinær generalforsamling i 2027, dog ikke lenger enn til 30. juni 2027.*
- d) *Fra tidspunktet for registrering i Foretaksregisteret erstatter denne fullmakten den tidligere fullmakten til å erverve egne aksjer i forbindelse med Selskapets aksje- og incentivordninger for ansatte som ble gitt til styret på Selskapets ordinære generalforsamling avholdt 24. april 2025.*

**14 AUTHORISATION TO THE BOARD TO PURCHASE OWN SHARES TO BE USED 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 up to 2,500,000 own shares in the Company, in one or more rounds, up to an aggregate nominal value of NOK 62,500. The authorization also allows the Company to be granted pledges over treasury shares as security for claims against third parties, cf. Section 9-5 of the Norwegian Public Limited Liability Companies Act.*
- 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 group as part of the Company's incentive programmes as approved by the Board of Directors. The Board of Directors is free to decide the method of acquisition and disposal of the Company's shares.*
- c) *The authorisation is valid until the annual general meeting in 2027, however not after 30 June 2027.*
- d) *From the time of registration with the Norwegian Register of Business Enterprises, this authorization replaces the previous authorization to acquire treasury shares in connection with the Company's share- and incentive schemes for employees that was granted to the board of directors at the ordinary general meeting of the Company held on 24 April 2025.*

- |   |  |
|---|--|
| <p>e) <i>Styret kan ikke benytte fullmakten dersom den samlede pålydende verdien av aksjer ervervet i henhold til denne fullmakten, sammen med bruken av fullmakten til å erverve aksjer til bruk i forbindelse med oppkjøp, fusjoner, fisjoner eller andre transaksjoner, i fullmaktens gyldighetsperiode, overstiger NOK 399 793.</i></p> | <p>e) <i>The Board of Directors may not use the authorisation if the total nominal value of shares acquired in accordance with this authorisation together with the use of the authorisation to acquire shares to be used in connection with acquisitions, mergers, demergers or other transactions, in the period for the authorisation, exceeds NOK 399,793.</i></p> |
|---|--|

<p><b>15 STYREFULLMAKT TIL 15</b></p> <p><b>KAPITALFORHØYELSE I SELSKAPET FOR Å INCREASE THE SHARE CAPITAL OF THE</b></p> <p><b>STYRKE SELSKAPETS AKSJEKAPITAL OG COMPANY FOR STRENGTHENING OF THE</b></p> <p><b>UTSTEDE VEDERLAGSAKSJER I COMPANY'S EQUITY AND TO ISSUE</b></p> <p><b>FORBINDELSE MED ERVERV AV CONSIDERATION SHARES IN</b></p> <p><b>VIRKSOMHET INNENFOR SELSKAPETS CONNECTION WITH ACQUISITIONS OF</b></p> <p><b>FORMÅL BUSINESSES WITHIN THE COMPANY'S</b></p> <p><b>PURPOSE</b></p>	
--	--

<p>I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:</p>	<p>In accordance with the proposal from the board of directors, the general meeting adopted the following resolution:</p>
--	---

<p><i>Selskapets styre tildeles fullmakt til å forhøye aksjekapitalen på følgende vilkår:</i></p>	<p><i>The Company's Board of Directors is authorised to increase the share capital on the following conditions:</i></p>
---	---

- |  |  |
|--|--|
| <p>a) <i>Aksjekapitalen kan, i én eller flere omganger, forhøyes med til sammen inntil NOK 399 793.</i></p>  | <p>a) <i>The share capital may, in one or more rounds, be increased by a total of up to NOK 399,793.</i></p>   |
| <p>b) <i>Fullmakten skal gjelde frem til ordinær generalforsamling i 2027, dog ikke lenger enn til 30. juni 2027.</i></p>  | <p>b) <i>The authorisation shall be valid until the annual general meeting in 2027, but no later than 30 June 2027.</i></p>  |
| <p>c) <i>Fullmakten kan benyttes til å utstede nye aksjer med det formål å styrke Selskapets egenkapital og til utstedelse av aksjer som vederlagsaksjer ved oppkjøp av virksomheter innenfor Selskapets formål.</i></p> | <p>c) <i>The authorisation may be used to issue new shares for the purpose of strengthening the Company's equity and for the issuance of shares as consideration shares in acquisition of businesses within the Company's purpose.</i></p> |
| <p>d) <i>Aksjeeiernes fortrinnsrett til å tegne og bli tildelt aksjer etter allmennaksjeloven § 10-4 kan fravikes.</i></p>   | <p>d) <i>The shareholders pre-emptive rights to subscribe for and be allotted shares pursuant to the Norwegian Public Limited Liability Companies Act section 10-4, may be set aside.</i></p>  |
| <p>e) <i>Fullmakten omfatter kapitalforhøyelse mot innskudd i andre eiendeler enn penger og rett</i></p>   | <p>e) <i>The authorisation includes increase of the share capital against contribution in kind and the right to incur the Company special</i></p>  |

til å pådra Selskapet særlige forpliktelser etter allmennaksjeloven § 10-2.

obligations pursuant to the Norwegian Public Limited Liability Companies Act section 10-2.

f) Fullmakten omfatter ikke beslutning om fusjon.

The authorisation does not include decision on merger.

g) Fra tidspunktet for registrering i Foretaksregisteret erstatter denne fullmakten den tidligere fullmakten til å forhøye aksjekapitalen for styrking av Selskapets egenkapital og til utstedelse av vederlagsaksjer i forbindelse med oppkjøp som ble gitt til styret på Selskapets ordinære generalforsamling avholdt 24. april 2025.

From the time of registration with the Norwegian Register of Business Enterprises, this authorization replaces the previous authorization to increase the share capital for strengthening of the Company's equity and to issue of consideration shares in connection with acquisitions that was granted to the board of directors at the ordinary general meeting of the Company held on 24 April 2025.

**16 STYREFULLMAKT TIL 16  
KAPITALFORHØYELSE I SELSKAPET I  
FORBINDELSE MED SELSKAPETS AKSJE-  
OG INCENTIVORDNINGER FOR ANSATTE**

**AUTHORISATION TO THE BOARD TO  
INCREASE THE SHARE CAPITAL OF THE  
COMPANY 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:

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

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

a) Aksjekapitalen kan, i én eller flere omganger, forhøyes med til sammen inntil NOK 87 500.

a) The share capital may, in one or more rounds, be increased by a total of up to NOK 87,500.

b) Fullmakten skal gjelde til den ordinære generalforsamlingen i 2027, men ikke lenger enn til 30. juni 2027.

b) The authorisation shall be valid until the annual general meeting in 2027, but no later than 30 June 2027.

c) Fullmakten kan benyttes til å utstede aksjer som ledd i selskapets aksje- og incentivordninger som godkjent av styret.

c) The authorisation may be used to issue shares as part of the Company's share- and incentive programmes as approved by the Board of Directors.

d) Aksjonærenes fortrinnsrett til å tegne og bli tildelt aksjer etter allmennaksjeloven § 10-4 kan fravikes.

d) The shareholders pre-emptive rights to subscribe for and be allotted shares pursuant

to the Norwegian Public Limited Liability Companies Act section 10-4, may be set aside.

- |   |  |
|---|--|
| <p>e) Fullmakten omfatter forhøyelse av aksjekapitalen mot innskudd i andre eiendeler enn penger, samt rett til å pådra selskapet særlige forpliktelser etter allmennaksjeloven § 10-2.</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) Fullmakten omfatter ikke beslutning om fusjon.</p>  | <p>f) The authorisation does not include decision on merger</p>  |
| <p>g) Fra tidspunktet for registrering i Foretaksregisteret erstatter denne fullmakten den tidligere fullmakten til å forhøye aksjekapitalen i forbindelse med incentivordninger som ble gitt til styret på selskapets ordinære generalforsamling avholdt 24. april 2025.</p> | <p>g) From the time of registration with the Norwegian Register of Business Enterprises, this authorization replaces the previous authorization to increase the share capital in connection incentive schemes that was granted to the board of directors at the ordinary general meeting of the Company held on 24 April 2025.</p> |

\* \* \*

\* \* \*

**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, 24. april 2026 / 24 April 2026

DocuSigned by:

*Ylva B. Gjesdahl Petersen*

342F6537240143E...

Ylva B. Gjesdahl Petersen

(Møteleder / Chair of the meeting)

DocuSigned by:

*Siobhan Minnaar*

D698FACF70804D3...

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: Fremmøtte aksjonærer / Shareholders present****Totalt representert / Attendance Summary Report**

Scatec ASA

Generalforsamling / AGM

24 April 2026

Antall personer deltakende i møtet / Registered Attendees:	4
Totalt stemmeberettiget aksjer representert/ Total Votes Represented:	99,314,004
Totalt antall kontoer representert / Total Accounts Represented:	468
Totalt stemmeberettiget aksjer / Total Voting Capital:	159,917,275
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	62.10%
Totalt antall utstede aksjer / Total Capital:	159,917,275
% Totalt representert av aksjekapitalen / % Total Capital Represented:	62.10%
Selskapets egne aksjer / Company Own Shares:	0

Sub Total:	4	99,314,004
------------	---	------------

<u>Kapasitet / Capacity</u>	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	1	875	1
Styrets Leder med fullmakt / COB with proxy	1	1,708,738	18
Styrets leder med instruksjoner / COB with instruc	1	6	2
Forhåndsstemmer / Advance votes	1	97,604,385	447

Mads Eldholm-Prestø  
 DNB Bank ASA  
 DNB Carnegie Issuer Services

# Attendance Details

Page: 1  
Date: 24 Apr 2026  
Time: 10:03

## Meeting: Scatec ASA, AGM 24 April 2026

	<u>Attendees</u>	<u>Votes</u>
Aksjonær / Shareholder	1	875
Styrets Leder med fullmakt / COB with proxy		1,708,738
Styrets leder med instruksjoner / COB with in		6
Forhåndsstemmer / Advance votes	1	97,604,385
<b>Total</b>	<b>4</b>	<b>99,314,004</b>

**Aksjonær / Shareholder** 1 875

Votes Representing / Accompanying  
875 STEIN, KNUT OLAV

Voting Card

STEIN, KNUT OLAV

**Styrets Leder med fullmakt / CC** 1 1,708,738

Votes Representing / Accompanying

Voting Card

Styrets leder med fullmakt / COB with proxy

5 MACK, CHRISTINA KVAREKVAL  
800 TØRRISSEN, DAG HALLGEIR  
200 LØBERG, ROGER  
1,422 JELSØ, TOR MARTIN  
1,400 TØNNESEN, FINN ALEX  
1,700,000 HOLMEN SPESIALFOND  
600 GREFSRUD, JØRN TERJE  
153 SVANASBAKKEN, STIAN  
250 EINAR WESTBY AS  
200 KVALVÅG, JAN OVE  
158 SUND, STEVE MORGAN  
152 THOMMESEN, SIMEN TØRSTAD  
100 WESTBY, EINAR  
100 BJØRNHAUG, TORMOD  
100 GULLIKSEN, GUNNAR  
50 FAGERHOL, GEIR IVAR  
48 OPHEIM, MARKUS LØVSLETTEN  
3,000 HALVORSEN, HALLVARD RUSTAD  

---

---

1,708,738

**Styrets leder med instruksjoner** 1 6

Votes Representing / Accompanying

Voting Card

Styrets leder med instruksjoner / COB with instructions

5 ULVØEN, JAN-STÅLE  
1 SÆTRE, GRY ANETT  

---

---

6

**Forhåndsstemmer / Advance vo** 1 97,604,385

Votes Representing / Accompanying

Voting Card

Forhåndsstemmer / Advance votes

10 BANG, ERIK  
2,316 MINNAAR, SIOBHAN  
807 ØZBEY, BELGIN  
265,523 VCM TRIVALENT INTL SC CTF  
49,598 ARIZONA STATE RETIREMENT SYSTEM  
39,538 AGF SYSTEMATIC GLOBAL INFRASTRUCTURE ETF  
577,820 KAPITALFORENINGEN MP INVEST, BASIS 1  
1,539 INDIANA PUBLIC RETIREMENT SYSTEM  
4,491 M INTERNATIONAL EQUITY FUND  
34,660 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
106,079 CALVERT IMPACT FUND, INC. - CALVERT GLOBAL ENERGY SOLUTIONS FUND  
96,982 COLLEGE RETIREMENT EQUITIES FUND  
9,942 KAPITALFORENINGEN MP INVEST, GLOBALE AKTIER IV  
80,000 ODDO BHF ASSET MANAGEMENT GMBH WEGEN SCHMITZ AND PARTNER GLOBAL OFFEN  
15,780 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
44,775 ISHARES III PUBLIC LIMITED COMPANY  
10,806 BRIGHTHOUSE FUNDS TRUST II - BRIGHTHOUSE/DIMENSIONAL INTERNATIONAL SMA  
2,757 AQR FLEX 1 SERIES LLC - SERIES A9  
16,071 BLACKROCK FUND MANAGERS LIMITED  
47,793 ISHARES CORE MSCI EAFE IMI INDEX ETF  
13,795 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
446,760 VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND  
312 CONNECTICUT GENERAL LIFE INSURANCE COMPANY  
23,331 INVESCO FUNDS  
3,986 ISHARES MSCI EUROPE IMI INDEX ETF

# Attendance Details

Page: 2  
Date: 24 Apr 2026  
Time: 10:03

Forhåndsstemmer / Advance votes

7,462	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO
702,013	DWS INVEST
11,478	BLACKROCK STRATEGIC FUNDS
162,257	DWS CONCEPT
2,260	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUN
1,742	BLACKROCK LIFE LTD
8,979	ENSIGN PEAK ADVISORS INC
4,934	BLACKROCK FUND MANAGERS LTD
31,457	ISHARES III PUBLIC LIMITED COMPANY
1,090	BNYM MELLON CF SL ACWI EX-U.S. IMI FUND
5,620	BLACKROCK FUND MANAGERS LTD
27,483	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED
2,554	AZL DFA INTERNATIONAL CORE EQUITY FUND
3,678	SOCIAL PROTECTION FUND
5,946	BLACKROCK LIFE LTD
76,181	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
713	ISHARES III PUBLIC LIMITED COMPANY
199	SHELL CANADA 2007 PENSION PLAN
15,458	XTRACKERS (IE) PUBLIC LIMITED COMPANY
765	XTRACKERS (IE) PUBLIC LIMITED COMPANY
210,330	DWS INVESTMENT GMBH FOR DWS SDG GLOBAL EQUITIES
810	XTRACKERS (IE) PUBLIC LIMITED COMPANY
32,861	MERCER QIF FUND PLC
169	XTRACKERS (IE) PUBLIC LIMITED COMPANY
251,287	ARCTIC FUNDS PLC
259	XTRACKERS (IE) PUBLIC LIMITED COMPANY
743	XTRACKERS (IE) PUBLIC LIMITED COMPANY
1,068	AQR FLEX 1 SERIES LLC - SERIES A10
302,622	VANGUARD EUROPEAN STOCK INDEX FUND
3,571	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF
7,224	BLACKROCK FUND MANAGERS LIMITED
1,197,827	VANGUARD DEVELOPED MARKETS INDEX FUND
71,781	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
6,183	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
95,614	VANGUARD TOTAL WORLD STOCK INDEX FUND
11,386	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
31,006	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF
8,948	BLACKROCK FUND MANAGERS LTD
99,639	GLOBAL X MSCI NORWAY ETF
12,908	THE BARCLAYS BANK UK RETIREMENT FUND
5,449	INTERNATIONAL MONETARY FUND
75,734	BLACKROCK GLOBAL FUNDS
65,171	STICHTING PHILIPS PENSIOENFONDS
3,595	INTERNATIONAL MONETARY FUND
371,404	LEGAL AND GENERAL UCITS ETF PLC
5,026	BLACKROCK FUND MANAGERS LTD
36,209	GLOBAL X RENEWABLE ENERGY PRODUCERS ETF
5,765	BLACKROCK FUND MANAGERS LTD
29,980	HARVEST CLEAN ENERGY ETF
15,385	ALASKA PERMANENT FUND CORPORATION
13,825	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUN
2,977	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD ESG SCREENED D
11,702	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
7,119	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND
7,202	STATE OF WISCONSIN INVESTMENT BOARD
456	TEACHER RETIREMENT SYSTEM OF TEXAS
20,544	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP
1,990	TEXAS MUNICIPAL RETIREMENT SYSTEM
3,849	TEXAS MUNICIPAL RETIREMENT SYSTEM
27,480	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST
44,997	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
1,070	TEACHER RETIREMENT SYSTEM OF TEXAS
2,677	LACERA MASTER OPEB TRUST
19,411	TEACHER RETIREMENT SYSTEM OF TEXAS
17,815	MERCER QIF CCF
4,318	XTRACKERS (IE) PUBLIC LIMITED COMPANY
130	AMERICAN CENTURY ICAV
7,311	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTIT
36,593	ALPS CORECOMMODITY NATURAL RESOURCES ETF
6,518	PARAMETRIC INTERNATIONAL EQUITY FUND
15,067	VANECK AFRICA INDEX ETF
20,359	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER

# Attendance Details

Page: 3  
Date: 24 Apr 2026  
Time: 10:03

Forhåndsstemmer / Advance votes

12,368	JNL/DFA INTERNATIONAL CORE EQUITY FUND
45,642	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
5,064	SCOTIA WEALTH INTERNATIONAL SMALL TO MID CAP VALUE POOL
88,812	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
11,743	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
18,267	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER
100	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX S
60,860	XTRACKERS (IE) PUBLIC LIMITED COMPANY
29,403	TEACHER RETIREMENT SYSTEM OF TEXAS
3,550,000	ARCTIC FUNDS PLC
1,642	AUSTRALIAN RETIREMENT TRUST
93	HUBER, MARKUS FLORIAN
6,700	DEVIF-FONDS NR. 506 WESTFONDS
24,917	BANTLEON INVEST KAPITALVERWALTUNGSGES. MBH BANTLEON GLOBAL CHAL INDEX
9	PIRKER, FELIX
3,750	HMT AKTIEN INNOVATION ESG
667	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
1,099	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
866	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY
36,409	FIDELITY FSISM
900	TWO SIGMA INTL CORE PORTFOLIO
1,252,280	VIC TRIVALENT INTL SM-CAP FD
236,869	XTRACKERS
5,033	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
100	BLACKROCK FUND MANAGERS LTD
14,304	MAN NUMERIC INTERNATIONAL SMALL CAP
345	BLACKROCK FUND MANAGERS LTD
867	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
2,484	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
11,163	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
12,503	ARROWSTREET COLLECTIVE INVESTMENT TRUST
20,362	ARROWSTREET COLLECTIVE INVESTMENT TRUST
6,812	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA SMALL CAP KL
4,486	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
67,546	STATE STREET SPDR S AND P INTERNATIONAL SMALL CAP ETF
12,312	ARROWSTREET US GROUP TRUST
59,603	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
11,089	ARROWSTREET US GROUP TRUST
6,851	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II
139,999	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMIT
28,123	STATE STREET MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON TRUST
2,455	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQU
4,906	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
11,751	CITY OF NEW YORK GROUP TRUST
19,207	CITY OF NEW YORK GROUP TRUST
13,921	ARROWSTREET COLLECTIVE INVESTMENT TRUST
12,608	IBM 401(K) PLAN TRUST
50,639	ARROWSTREET CLARENDON TRUST FUND
104,517	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U
179,533	EUROPEAN CENTRAL BANK
18,676	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
42,444	UBS (IRL) ETF PLC
9,904	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND
84,292	THRIFT SAVINGS PLAN
6,432	STATE STREET SPDR PORTFOLIO EUROPE ETF
1,317	ALASKA PERMANENT FUND CORPORATION
2,113	VAERDIPAPIRFONDEN SPARINVEST, INDEX GLOBALE AKTIER KL
10,664	CITY OF NEW YORK GROUP TRUST
1,280	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST
203	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
9,099	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND
35,708	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
14,040	ALASKA PERMANENT FUND CORPORATION
7,246	WASHINGTON STATE INVESTMENT BOARD
32,753	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) L
345,217	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EX
48,287	WASHINGTON STATE INVESTMENT BOARD
7,272	AMERICAN CENTURY ICAV
42,692	AMERICAN CENTURY ICAV
79,095	GOLDMAN SACHS BEWAARSTICHTING I
3,635	STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES

# Attendance Details

Page: 4  
 Date: 24 Apr 2026  
 Time: 10:03

Forhåndsstemmer / Advance votes

109,258	AMERICAN CENTURY ETF TRUST -AVANTIS INTERNATIONAL SMALL CAP VALUE FUND
3,682	THE METHODIST HOSPITAL
9,277	AMERICAN CENTURY ETF TRUST - AVANTIS INTERNATIONAL EQUITY FUND
9,125	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ET
14,984	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF
443	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF
12,722	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
4,904	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE BOUWNIJVERHEID
1,641,676	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE ETF
110,920	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF
266,803	EUROPEAN CENTRAL BANK
209	AVANTIS CIBC INTERNATIONAL EQUITY ETF
1	Alvarez, Roderick Alain
13,077	INVESCO FTSE RAFI DEVELOPED MARKETS EX-U.S. SMALL-MID ETF
134,975	INVESCO GLOBAL CLEAN ENERGY ETF
2,291,936	LF MONTANARO BETTER WORLD FUND
8,883	INVESCO MARKETS II PLC
14,304	INVESCO MARKETS II PUBLIC LTD CO
81,168	INVESCO MARKETS II PLC
349,235	DNB FUND - RENEWABLE ENERGY
92,338	DNB FUND - FUTURE WAVES
56,112	DNB FUND - NORDIC EQUITIES
764,828	VERDIPAPIRFONDET FONDSFINANS NORGE
100,000	VERDIPAPIRFONDET FONDSFINANS FORNYBAR ENERGI
110,271	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
26,622	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
17,874	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
250,000	UNIEUROPA MID&SMALLCAPS
80,000	OEKOWORLD GLOBAL TRANSITION
631,957	KBC Eco Fund/Impact Investing
570,945	KBC Eco Fund/Alternative Energy
201	Connor, Clark & Lunn UCITS ICAV - CC&L Q Emerging Markets Equity UCITS
10,239	HSBC ETFs Public Limited Company
3,952	HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI WORLD SMALL CAP ESG UCITS
262,918	UBS (Lux) Infrastructure Equity
300,000	1Raiffeisen Kapitalanlage GmbH Raiffeisen-MegaTrends-ESG-Akt.
600,000	Raiffeisen Kapitalanlage GmbH Raiffeisen-SmartEnergy-ESG-Akt
68,466	Raiffeisen Kapitalanlage-GmbH Raiff.-NewInfrastr.-ESG-Aktien
33,412	Amundi Etf ICAV - Amundi S and P 500 Equal Weight Esg Leaders Ucits Et
86,125	BCC Investment Partners SICAV - BNP PARIBAS NORDIC EVOLUTION
4,053	UBS Fund Management (Luxembourg) S.A.
380,000	UBS Fund Management (Luxembourg) S.A.
502	UBS Fund Management (Switzerland) AG
19,110	UBS fund Management (Switzerland) AG
26,376	UBS fund Management (Switzerland) AG
8,757	UBS fund Management (Switzerland) AG
23,847	UBS fund Management (Switzerland) AG
11,191	UBS Fund Management (Switzerland) AG
4,680	UBS Fund Management (Switzerland) AG
84,148	UBS Fund Management (Switzerland) AG
30,155	UBS fund Management (Switzerland) AG
9,113	RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES SMALL & MID CAP
146,924	BCV FUND LUX FCP -BCV ETHOS CLIMATE
9,210	MSCI ACWI EX-U.S. IMI INDEX FUND B2
9,538	STRATEGIC INTERNATIONAL EQUITY FUND
949,792	VERDIPAPIRFONDET STOREBRAND NORGE HORISONT
562,903	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
1,117	WHOLESALE SRI INTERNATIONAL CORE EQUITIES
1,031,389	VERDIPAPIRFONDET EQUINOR AKSJER NORGE
1,848	FACTORY MUTUAL INSURANCE COMPANY
48,500	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
74,000	STOREBRAND LIVSFORSIKRING AS
12,876,200	EQUINOR ASA
13,434	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB
60,041	VERDIPAPIRFONDET STOREBRAND GLOBAL PLUS
278,578	STOREBRAND GLOBAL PLUS
358,266	THRIFT SAVINGS PLAN
1,186,370	VERDIPAPIRFONDET STOREBRAND INDEKS-NORGE
764,625	HANDELSBANKEN HALLBAR ENERGI
12,702	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
10,185	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO

# Attendance Details

Page: 5  
 Date: 24 Apr 2026  
 Time: 10:03

Forhåndsstemmer / Advance votes

125,775	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLO
58,342	NORDEA 1 SICAV
888,039	NORDEA NORWEGIAN SUSTAINABLE STARS FUND
7,254	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
202,227	HANDELSBANKEN NORDEN INDEX CRITERIA
38,550	HANDELSBANKEN EMEA TEMA
255,745	HANDELSBANKEN NORGE
34,832	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
25,367	STOREBRAND EUROPA PLUS
14,529	HANDELSBANKEN GLOBAL SMABOLAG INDEX CRITERIA
165,615	HANDELSBANKEN NORDISKA SMABOLAG
23,726	VANGUARD ESG INTERNATIONAL STOCK ETF
44,056	STOREBRAND LIVSFORSIKRING AS
333,463	STOREBRAND GLOBAL SOLUTIONS
738	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND
14,008	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
915,310	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
975,859	JPMORGAN FUNDS
142,770	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STO
207,395	NORDEA AVKASTNING FUND
3,309	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK
142,618	VERDIPAPIRFONDET STOREBRAND RENEWABLE ENERGY
362	ISHARES ALL-COUNTRY EQUITY INDEX FUND
60,000	HANDELSBANKEN NORDEN
662,582	NORDEA NORWEGIAN INDEX SELECT FUND
24,593	STOREBRAND SICAV - STOREBRAND GLOBAL SOLUTIONS LUX
3,558	ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND (CAYMAN) LIMIT
11,939	STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX
26,144	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U
71,397	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
8,515	ROYAL MAIL COLLECTIVE PENSION PLAN
272,139	VERDIPAPIRFONDET STOREBRAND AKSJE INNLAND
7,363	ARROWSTREET GLOBAL SMALL COMPANIES FUND
18,284	UI-FONDS BAV RBI AKTIEN
86,203	NORDEA NORGE PLUSS FUND
2,332,588	VERDIPAPIRFONDET STOREBRAND NORGE INSTITUSJON
8,363	BLACKROCK INSTITUTIONAL JERSEY FUNDS
700	CC&L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
25,286	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
257	CC&L Q GLOBAL EQUITY EXTENSION FUND
27,728	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS
1,616,580	VERDIPAPIRFONDET KLP AKSJENORGE INDEKS
126,705	VERDIPAPIRFONDET DELPHI NORGE
30,708	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND
449,937	VERDIPAPIRFONDET STOREBRAND GLOBAL SOLUTIONS
6,693	LEGAL & GENERAL DIVERSIFIED FUND
1,798,000	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
5,651	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
337,754	VERDIPAPIRFONDET KLP AKSJENORDEN MER SAMFUNNSANSVAR
718,695	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP
8,561	SPP PENSION & FORSAKRING AB (PUBL)
340,000	FJARDE AP-FONDEN
9,530	INTERNATIONAL EQUITIES B UNIT TRUST
808,057	GREEN EFFECTS INVESTMENT P.L.C.
53,692	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA
5,075	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
8,699	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO
525,455	VERDIPAPIRFONDET STOREBRAND NORGE
311,938	VERDIPAPIRFONDET STOREBRAND VEKST
3,061,119	VERDIPAPIRFONDET KLP AKSJENORGE AKTIV
19,488	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
5,734	THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND
5,810	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS
9,991	STATE TEACHERS RETIREMENT SYSTEM OF OHIO
70,091	RIZE UCITS ICAV
23,593	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I
49,381	ASSET MANAGEMENT EXCHANGE UCITS CCF
74,100	FREMTIND FORSIKRING
56,378	VERDIPAPIRFONDET KLP AKSJENORDEN INDEKS
26,283	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
101,218	MERCER GLOBAL SMALL COMPANIES SHARES FUND
210,000	TM GRAVIS CLEAN ENERGY INCOME FUND

# Attendance Details

Page: 6  
 Date: 24 Apr 2026  
 Time: 10:03

Forhåndsstemmer / Advance votes

440,644	LEGAL & GENERAL ACS LTAF
73,117	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST
1,361	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON UK PENSIO
2,126	NUNAVUT TRUST
60,208	LEGAL & GENERAL ICAV
997	PROVIDENCE ST. JOSEPH HEALTH LONG TERM PORTFOLIO
28,250	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
24,014	ACTIVE M INTERNATIONAL EQUITY FUND
3,590	UTAH STATE RETIREMENT SYSTEMS
4,896	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
3,454	UTAH STATE RETIREMENT SYSTEMS
23,830	LEGAL & GENERAL ICAV
6,041	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX
6,462	UTAH STATE RETIREMENT SYSTEMS
34,709	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS
123,390	ARKEA FOCUS - HUMAN
13,506	GLOBAL MULTI FACTOR EQUITY FUND
110,293	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
191,659	M CLIMATE SOLUTIONS
210,000	PORTZAMPARC PME ISR
279,935	AMUNDI ACTIONS EUROPE ENVIRONNEMENT
14,828	ONEMARKETS BR GLB DVRSFD BAL FD
43,529	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
9,850	STICHTING BPL PENSIOEN
5,273	AMUNDI INDEX EUROPE EX UK SMALL
125,000	PORTZAMPARC NEXT LEADERS ISR.
12,000	AZIMUT CAPITAL MANAGEMENT SGR S.P.A
6,270	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-F
884	WHEELS COMMON INVESTMENT FUND
37,000	PORTZAMPARC CARBONE SOLUTIONS 2030
108,791	AMUNDI GLOBAL HYDROGEN UCITS ETF
6,000	AZIMUT TREND
30,303	SANOFI ACTIONS EUROPE PME-ETI
320,000	CANDRIAM SUSTAINABLE - EQUITY EMERGING MARKETS
4,070	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
17,000	CANDRIAM SUST EQUITY EM MKT EX CHINA
93,678	PLUVALCA INITIATIVES PME
152,605	HGA TRANSITION CLIMAT
35,000	DD ALTERNATIVE FUND N.V.
40,000	SCHELCHER EQUITY CONVICTIONS
125,000	MHGA LOW CARBON ISR
11,115	DEKA-RAB
2,000	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS
1,950	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA
33,814	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS
80,000	ALLIANZ EQUITY EMERGING MARKETS1
10,304	PLUVALCA SUSTAINABLE OPPORTUNITIES
63,024	ONEPATH WHOLESAL GLOBAL SMALLER COMPANIES SHARE TRUST
20,858	UNISUPER
5,632	DIVERSIFIED GLOBAL SHARE TRUST
120	AZIMUT STRATEGIC TREND
9,000	AZIMUT CAPITAL MANAGEMENT SGR S.P.A
139,837	BNP PARIBAS FUNDS - NORDIC SMALL CAP
240	JEFFERIES STRATEGIC INVESTMENTS, LLC
34,461	ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY - ALPHA
9,000	AZIMUT CAPITAL MANAGEMENT SGR S.P.A
481,773	ALFRED BERG INDEKS
14,300	ARROWSTREET INVESTMENT TRUST -ARROWSTREET ACWI EX US ALPHA EXTENSION T
500	AZIMUT TRADING
468,951	ALFRED BERG NORGE RESTRICTED
1,495	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL
6,621	SEB GLOBAL SUSTAINABLE COMPANIES FUND
443,189	SEB FUND 1 - SEB GLOBAL CLIMATE OPPORTUNITY FUND
1,897,674	ALFRED BERG GAMBAK
1,933	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND L.P
13,488,375	FOLKETRYGDFONDET
26,988	ALFRED BERG NORDIC SMALL CAP
290,095	ALFRED BERG AKTIV
206,261	BERENBERG EUROPEAN MICRO CAP
3,385	VANGUARD FUNDS PUBLIC LIMITED COMPANY
79,570	WAYSTONE QIAIF PLATFORM ICAV - GREEN INVESTMENT PARTNERS EQUITY FUN
1,414,667	REDWHEEL FUNDS

# Attendance Details

Page: 7  
Date: 24 Apr 2026  
Time: 10:03

Forhåndsstemmer / Advance votes

74,206	CUSTODY BANK OF JAPAN, LTD. RE: MATB NEW RESOURCES MOTHER FUND
563,939	ALFRED BERG NORGE
14,215	CUSTODY BANK OF JAPAN, LTD. RE: MATB NEW RESOURCE TECHNOLOGY MOTHER FU
33,572	MORGAN STANLEY PATHWAY FUNDS - INTERNATIONAL EQUITY FUND
63	BLK MAGI FUND, A SERIES TRUST OF BLACKROCK GLOBAL INVESTMENT TR
2,154	VANGUARD FUNDS PUBLIC LIMITED COMPANY
19,851	FIDELITY SUMMER STREET TRUST: FIDELITY CLIMATE ACTION FUND
81,492	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
6,297	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY
140,000	CPPIB MAP CAYMAN SPC - SEGREGATED PORTFOLIO D
12,299	AMUNDI MULTI-GERANTS PEA PME-POCHE BERENBERG
75,000	MOORE GLOBAL INVESTMENTS, LLC
33,300	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC
550,000	TAIGA INVESTMENT FUNDS PLC-TAIGA FUND
14,156	CPPIB MAP CAYMAN SPC - SEGREGATED PORTFOLIO D
80,249	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
293,080	INVESCO MARKETS II PLC
48,325	VERDIPAPIRFONDET DNB GLOBAL ENHANCED INDEX
1,976,549	Verdipapirfondet DNB Norge
3,421,329	Verdipapirfondet DNB AM Norske Aksjer
45,232	Verdipapirfondet DNB Norge Pensjon
1,368,187	Verdipapirfondet DNB Norge Indeks
18,984	VERDIPAPIRFONDET DNB GR NT SKIFTE NORGE
332,964	Verdipapirfondet DNB Gr nt Norden
341,366	Verdipapirfondet DNB Norge Selektiv
48,325	VERDIPAPIRFONDET DNB GLOBAL ENHANCED PLUS
2,411,630	VERDIPAPIRFONDET SPAREBANK 1 NORGE VERDI
750,058	Eika Norge
150,500	INVESCO MARKETS PLC
126,502	INVESCO MARKETS PLC
1,994	INVESCO MARKETS PLC
292,389	INVESCO MARKETS PLC
7,102	INVESCO MARKETS PLC
136	CIN Belgium Limited
100	CIN Belgium Limited
306,507	INVESCO MARKETS PLC
8,630	INVESCO MARKETS PLC
674,392	Verdipapirfondet DNB Milj invest
591,399	VERDIPAPIRFONDET EIKA SPAR
63,928	VERDIPAPIRFONDET EIKA BALANSERT
50,000	BAYERNINVEST KVG MBH BAYERN-INVEST BT-1-FONDS
2,757	MAN SYSTEMATIC GLOBAL EX US ALPHA 130/30 (CAYMAN)
1,300	JOHNSEN, CECILIA-ADRIANA
1,125	LØVOLL, ASLAK
1,000	TOREI AS
937	DAASTØL, GLENN
800	ANDERSEN, GEIR
550	ELSTAD, PAL ERIK
533	NANDA, VARUN
510	ANDERSEN, REIDAR BREMNES
330	HAUSVIK, BJØRN EMIL
280	INGEBRIGTSEN, AUDUN
169	DUE, JAN
7,000	BU, PER
150	MOCK, ALEXANDER
130	MOTLAND, EIVIND
130	HAUKOM, TORJUS
	KJØNNERØD, HENRIK
65	SVERRESLI AS
61	OCHANDO HOYO, RUBEN
50	HALVORSEN, KRISTIAN SIGURD
50	LUND, HAVARD
40	BALSEIRO VIGO, PABLO
30	SÆTERHOLEN, STIAN HALVOR ØVRUM

---

97,604,385

**Vedlegg / Appendix 2: Stemmeoversikt / Voting overview****Scatec ASA GENERALFORSAMLING / AGM 24 April 2026**

Som registreringsansvarlig for avstemmingen på generalforsamlingen for aksjonærene i selskapet avholdt den 24 April 2026, BEKREFTES HERVED at resultatet av avstemmingen er korrekt angitt som følger:-

/

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 24 April 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Totalt antall stemmeberettigede aksjer / Issued voting shares: 159,917,275

	STEMMER / VOTES FOR	%	STEMMER / VOTES MOT	%	STEMMER / VOTES AVSTÅR	STEMMER TOTALT / VOTES TOTAL	% AV STEMME- BERETTIG KAPITAL AVGITT STEMME / % ISSUED VOTING SHARES VOTED	IKKE AVGITT STEMME I MØTET / NO VOTES IN MEETING
2	99,314,004	100.00	0	0.00	0	99,314,004	62.10%	0
3	99,307,004	100.00	0	0.00	7,000	99,314,004	62.10%	0
5	99,262,073	100.00	0	0.00	51,931	99,314,004	62.10%	0
7	95,093,418	95.76	4,212,183	4.24	8,403	99,314,004	62.10%	0
8.1	96,192,440	96.86	3,121,564	3.14	0	99,314,004	62.10%	0
8.2	94,189,605	94.84	5,124,399	5.16	0	99,314,004	62.10%	0
8.3	99,160,345	99.85	153,659	0.15	0	99,314,004	62.10%	0
8.4	99,299,542	99.99	14,462	0.01	0	99,314,004	62.10%	0
8.5	99,306,542	99.99	7,462	0.01	0	99,314,004	62.10%	0
8.6	99,298,681	99.98	15,323	0.02	0	99,314,004	62.10%	0
9	99,027,196	99.72	278,405	0.28	8,403	99,314,004	62.10%	0
10.1	99,313,204	100.00	800	0.00	0	99,314,004	62.10%	0
11	99,304,682	100.00	1,776	0.00	7,546	99,314,004	62.10%	0
12	98,780,236	99.47	526,767	0.53	7,001	99,314,004	62.10%	0
13	97,636,952	98.32	1,671,647	1.68	5,405	99,314,004	62.10%	0
14	96,406,149	97.07	2,907,740	2.93	115	99,314,004	62.10%	0
15	99,296,379	99.98	17,625	0.02	0	99,314,004	62.10%	0
16	96,817,431	97.49	2,496,128	2.51	445	99,314,004	62.10%	0

Mads Eldholm-Prestø  
DNB Bank ASA  
DNB Carnegie Issuer Services