

**Meeting type:** Hybrid Meeting  
**Date:** April 23, 2026, 10:00  
**Location:** Ytrebygdsvegen 215, 5258 Blomsterdalen Bergen

**Item 1: Opening of the general meeting**

The general meeting was opened by the chairman of the board.

**Item 2: List of attendees**

The following is a summary of the number of shareholders represented at the general meeting:

	Shares/Votes	Share capital	% of shares/votes	% of capital	Shareholders
Total in company	298,121,772	298,121,772			5195
- own shares	1,023	1,023			1
Voting shares	298,120,749	298,120,749	100.00%	100.00%	5194
+ Represented by pre-voting	116,559,578	116,559,578	39.10%	39.10%	16
= Represented directly	116,559,578	116,559,578	39.10%	39.10%	16
= Total representatives with voting rights	116,559,578	116,559,578	39.10%	39.10%	16
Total representatives with voting rights (of capital)	116,559,578	116,559,578	39.10%	39.10%	16

**Item 3: Approval of notice and agenda**

The notice and agenda are approved.

**The following was approved:**

Norsk:  
 Innkalling og dagsorden godkjennes.

English:  
 The notice and agenda are approved.

**Item 4: Election of chair of the meeting**

Morten Foros Krohnstad is elected chair.

### **Item 5: Election of a person to sign the minutes together with the chair of the meeting**

Aslak Fisketjønn is elected to sign the minutes together with the chair of the meeting.

### **Item 6: Approval of the annual accounts**

The annual accounts and the annual report for the financial year 2025 were approved.

#### **The following was approved:**

Norsk:

Generalforsamlingen godkjenner årsregnskapet og årsberetningen for regnskapsåret 2025.

Generalforsamlingen vedtar videre at et beløp på NOK 97 156 663 overføres fra overkursfondet til opptjent egenkapital (annen egenkapital) for å dekke akkumulert underskudd.

English:

The General Meeting approves the annual accounts and the annual report for the financial year 2025.

The General Meeting further resolves that an amount of NOK 97,156,663 shall be transferred from the share premium reserve to retained earnings (other equity) to cover accumulated losses.

### **Item 7: Review of the auditor's annual report**

The auditor's report was reviewed.

### **Item 8: Approval of the board's proposal for the annual report**

The Board's report for 2025 was approved by the General Meeting.

#### **The following was approved:**

Norsk:

Styrets årsberetning for 2025 godkjennes av generalforsamlingen.

English:

The Board's report for 2025 is approved by the General Meeting.

## Item 9: Authorization to the board to increase share capital

### The following was approved:

Norsk:

1. Styret gis fullmakt i henhold til allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapitalen med inntil 30%, tilsvarende NOK 8 943 622,50, ved utstedelse av inntil 89 436 225 nye aksjer i Lifecare ASA, hver med pålydende NOK 0,10.
2. Fullmakt omfatter også fastsettelse av de øvrige vilkår for kapitalforhøyelsen, herunder tegningskurs.
3. Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 kan fravikes, jf. § 10-5.
4. Fullmakten omfatter kapitalforhøyelse ved innskudd i andre eiendeler enn penger (tingsinnskudd), rett til å pådra selskapet særlige plikter samt beslutning om motregning av gjeld, jf. allmennaksjeloven § 10-2.
5. Fullmakten kan også benyttes i situasjoner som nevnt i verdipapirhandelloven § 6-17.
6. Fullmakten gjelder frem til ordinær generalforsamling i 2027, likevel ikke lenger enn til 30. juni 2027.
7. Styret gis fullmakt til å foreta de vedtektsendringer som kapitalforhøyelsen gir grunnlag for.
8. Alle tidligere fullmakter til å forhøye aksjekapitalen bortfaller.

English:

1. The Board is authorized in accordance with the Norwegian Public Limited Liability Companies Act § 10-14 to increase the share capital by up to 30% of the current share capital, corresponding to an increase of up to NOK 8,943,622.50 by issuing up to 89,436,225 new shares in Lifecare ASA, each with a nominal value of NOK 0.10.
2. The authorization means that the Board is authorized to determine the other terms for such capital increases.
3. The shareholders' pre-emptive right pursuant to the Norwegian Companies Act §10-4 may be waived, cf. the Norwegian Companies Act §10-5.
4. The authorization also applies to share contribution in assets other than money, debt conversion and the right to incur special obligations for the Company, cf. the Norwegian Companies Act §10-2.
5. The authorisation may also be used in situations covered by the Norwegian Securities Trading Act § 6-17.
6. The authorization is valid until the company's annual general meeting in 2027, but in any case no longer than 30 June 2027.
7. The Board is authorized to implement the amendments to the Articles of Association that an increase in the share capital necessitates.
8. All previously issued authorizations to increase the share capital are cancelled.

## **Item 10: Authorization to the board to increase share capital to cover obligations under the incentive program for employees**

### **The following was approved:**

Norsk:

1. For bruk i opsjons- og aksjeprogram for ansatte i selskapet gis styret fullmakt i henhold til allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med inntil 5 %, tilsvarende inntil NOK 1 490 603,70, ved utstedelse av inntil 14 906 037 nye aksjer i Lifecare ASA, hver med pålydende NOK 0,10. Fullmakten omfatter også ansatte som yter tjenester til selskapet gjennom konsulentavtale, men ikke styremedlemmer.
2. Fullmakten innebærer at styret gis adgang til å fastsette nærmere vilkår for deltakelse i programmet samt de øvrige vilkår for kapitalforhøyelser i henhold til fullmakten.
3. Fullmakten gjelder frem til ordinær generalforsamling i 2027, likevel ikke lenger enn til 30. juni 2027.
4. Aksjeeiernes fortrinnsrett etter allmennaksjeloven § 10-4 kan fravikes, jf. § 10-5.
5. Fullmakten kan også benyttes i situasjoner som nevnt i verdipapirhandelloven § 6-17.
6. Styret gis fullmakt til å foreta de vedtektsendringer som kapitalforhøyelsen gir grunnlag for.

English:

1. For use in the option and share program for employees in the Company, the Board is authorized in accordance with the Norwegian Public Limited Liability Companies Act § 10-14 to increase the share capital by up to 5% of the current share capital, corresponding to an increase up to NOK 1,490,603.70 by issuing up to 14,906,037 new shares in Lifecare ASA, each with a nominal value of NOK 0.10. The authorization also applies to employees who work via a consultancy agreement, but not the board members.
2. The authorization means that the Board is authorized to determine further conditions for participation in the program and the other terms for such capital increases.
3. The authorization is valid until the company's annual general meeting in 2027, but in any case no longer than 30 June 2027.
4. The shareholders' pre-emptive right pursuant to the Norwegian Companies Act §10-4 may be waived, cf. the Norwegian Companies Act §10-5.
5. The authorisation may also be used in situations covered by the Norwegian Securities Trading Act § 6-17.
6. The Board is authorized to implement the amendments to the Articles of Association that an increase in the share capital necessitates.

### **Item 11: Remuneration Report 2025**

The remuneration report for 2025 was approved in an advisory vote, pursuant to Section 6-16 b of the Norwegian Public Limited Liability Companies Act.

#### **The following was approved:**

Norsk:

Godtgjørelsesrapporten for 2025 godkjennes i rådgivende avstemning, jf. allmennaksjeloven § 6-16 b.

English:

The remuneration report for 2025 is approved in an advisory vote, pursuant to Section 6-16 b of the Norwegian Public Limited Liability Companies Act.

### **Item 12: Remuneration to the auditor**

The Auditor is remunerated according to invoice.

#### **The following was approved:**

Norsk:

Revisor honoreres etter regning.

English:

The Auditor is remunerated according to invoice.

### **Item 13: Remuneration to the members of the Board**

The General Meeting approved the following remuneration to the members of the Board of Directors for the financial year 2025 (all amounts in NOK):

Morten Foros Krohnstad: 350 000

Trine Teigland: 240 000

Lutz Heinemann: 220 000

Hans Hekland: 255 000

Tone Kvåle: 270 000

#### **The following was approved:**

Norsk:

Generalforsamlingen godkjenner følgende godtgjørelse til styrets medlemmer for regnskapsåret 2025 (alle beløp i NOK):

Morten Foros Krohnstad: 350 000

Trine Teigland: 240 000

Lutz Heinemann: 220 000

Hans Hekland: 255 000

Tone Kvåle: 270 000

English:

The General Meeting approves the following remuneration to the members of the Board of Directors for the financial year 2025 (all amounts in NOK):

Morten Foros Krohnstad: 350 000

Trine Teigland: 240 000

Lutz Heinemann: 220 000

Hans Hekland: 255 000

Tone Kvåle: 270 000

#### **Item 14: Remuneration to the members of the Nomination Committee**

The General Meeting approved the following remuneration to the members of the Nomination Committee for the financial year 2025 (all amounts in NOK):

Christian Hysing-Dahl: 20 000

Marthe Jansen: 20 000

Oddvar Kaarbø: 20 000

#### **The following was approved:**

Norsk:

Generalforsamlingen godkjenner følgende godtgjørelse til medlemmene av valgkomiteen for regnskapsåret 2025 (alle beløp i NOK):

Christian Hysing-Dahl: 20 000

Marthe Jansen: 20 000

Oddvar Kaarbø: 20 000

English:

The General Meeting approves the following remuneration to the members of the Nomination Committee for the financial year 2025 (all amounts in NOK):

Christian Hysing-Dahl: 20 000

Marthe Jansen: 20 000

Oddvar Kaarbø: 20 000

#### **Item 15: Election of new board**

A new board was elected, consisting of:

- Morten Foros Krohnstad (Chairman)
- Hans Johan Hekland
- Tore Ellingsen
- Kathrine Gamborg Andreassen
- Renete Kaarvik

#### **Item 16: Election of nomination committee**

The following were elected as members of the Nomination Committee:

- Marthe Jansen
- Oddvar Martin Kaarbøe
- Christian Hysing-Dahl (chairman elected for 1 year only)

The meeting ended.

## Overview of voting

### Item 3: Approval of notice and agenda

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	116,559,578	100%	100%	100%
Votes against	0	0%	0%	0%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

### Item 4: Election of chair of the meeting

On election: Morten Foros Krohnstad

Place	Candidate	Elected	Votes	% of cast
1	Morten Foros Krohnstad	Yes	116,559,578	100%

### Item 5: Election of a person to sign the minutes together with the chair of the meeting

On election: Aslak Fisketjønn

Place	Candidate	Elected	Votes	% of cast
1	Aslak Fisketjønn	Yes	116,559,578	100%

### Item 6: Approval of the annual accounts

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	116,559,578	100%	100%	100%
Votes against	0	0%	0%	0%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

**Item 8: Approval of the board's proposal for the annual report**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	116,558,846	100%	100%	100%
Votes against	732	0%	0%	0%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

**Item 9: Authorization to the board to increase share capital**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	109,185,253	93.67%	93.67%	93.67%
Votes against	7,374,325	6.33%	6.33%	6.33%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b> (in accordance with majority requirement rules)			

**Item 10: Authorization to the board to increase share capital to cover obligations under the incentive program for employees**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	109,185,253	93.67%	93.67%	93.67%
Votes against	7,374,325	6.33%	6.33%	6.33%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b> (in accordance with majority requirement rules)			

**Item 11: Remuneration Report 2025**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	109,185,253	93.67%	93.67%	93.67%
Votes against	7,374,325	6.33%	6.33%	6.33%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

**Item 12: Remuneration to the auditor**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	116,559,578	100%	100%	100%
Votes against	0	0%	0%	0%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

**Item 13: Remuneration to the members of the Board**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	116,559,578	100%	100%	100%
Votes against	0	0%	0%	0%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

**Item 14: Remuneration to the members of the Nomination Committee**

	Shares/Votes	% of votes cast	% of represented votes	% of attending share capital
Total represented	116,559,578		100%	100%
Votes cast	116,559,578	100%	100%	100%
Votes for	116,559,578	100%	100%	100%
Votes against	0	0%	0%	0%
Abstained	0		0%	0%
<b>Result</b>	<b>Approved</b>			

**Item 15: Election of new board**

On election: Tore Ellingsen, Kathrine Gamborg Andreassen and Renete Kaarvik

Place	Candidate	Elected	Votes	% of cast
1	Kathrine Gamborg Andreassen	Yes	116,559,578	100%
2	Tore Ellingsen	Yes	116,548,578	99.99%
3	Renete Kaarvik	Yes	87,312,881	74.91%

## Item 16: Election of nomination committee

On election: Christian Hysing-Dahl, Marthe Jansen and Oddvar Martin Kaarbøe

The order of candidates with the same number of votes was decided by drawing lots.

Place	Candidate	Elected	Votes	% of cast
1	Christian Hysing-Dahl	Yes	116,559,578	100%
2	Oddvar Martin Kaarbøe	Yes	116,548,578	99.99%
3	Marthe Jansen	Yes	116,548,578	99.99%

### List of attending shareholders

Shareholder	Shares/Votes	% of voting-eligible shares	% of total votes	In person	Proxy	Represented by
Lacal AS	42,440,000	14.24%	14.24%			
Teigland Eiendom AS	17,542,135	5.88%	5.88%			
Tjelta AS	29,235,697	9.81%	9.81%			
Lhh AS	14,750,000	4.95%	4.95%			
Joacim Holter	614,483	0.21%	0.21%			
Christin Hestness Matthiessen	86,804	0.03%	0.03%			
Christoffer Wang	166,916	0.06%	0.06%			
Aslak Fisketjønn	2,150	0.00%	0.00%			
J.P. Morgan SE	7,374,325	2.47%	2.47%			
Kaveh Bajelan	2,734,080	0.92%	0.92%			
Yngve Ness	11,000	0.00%	0.00%			
Rune Erling Pedersen	414	0.00%	0.00%			
Morten Foros Krohnstad	1,600,000	0.54%	0.54%			
Dieter Norbert Mueller	666	0.00%	0.00%			
Domenico Gerhard Ino	176	0.00%	0.00%			
Lucas Adler	732	0.00%	0.00%			

\* \* \* \* \*

April 23, 2026



Aslak Fisketjønn





Morten Foros Krohnstad

