

Protocol for general meeting NEXT BIOMETRICS GROUP ASA

ISIN: NQ0010629108 NEXT BIOMETRICS GROUP ASA
 General meeting date: 16/05/2024 09.00
 Today: 16.05.2024

Shares class	For	Against	Poll In	Abstain	Poll not registered	Represented shares with voting rights
Agenda Item 1 Election of a person to chair the meeting						
Ordinær	17,050,603	0	17,050,603	570	0	17,051,173
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 %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,050,603	0	17,050,603	570	0	17,051,173
Agenda item 2 Approval of the notice and the agenda						
Ordinær	17,051,173	0	17,051,173	0	0	17,051,173
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 %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,051,173	0	17,051,173	0	0	17,051,173
Agenda item 3 Election of a person to co-sign the minutes						
Ordinær	17,050,603	0	17,050,603	570	0	17,051,173
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 %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,050,603	0	17,050,603	570	0	17,051,173
Agenda item 4 Approval of the annual accounts and the annual report for the financial year 2023						
Ordinær	17,050,603	0	17,050,603	570	0	17,051,173
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 %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,050,603	0	17,050,603	570	0	17,051,173
Agenda item 5 Approval of remuneration to the Company's auditor for 2023						
Ordinær	17,050,603	0	17,050,603	570	0	17,051,173
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 %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,050,603	0	17,050,603	570	0	17,051,173
Agenda item 6 Election of a new auditor						
Ordinær	17,051,173	0	17,051,173	0	0	17,051,173
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 %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,051,173	0	17,051,173	0	0	17,051,173
Agenda item 7.1 Election of board members -Odd Harald Hauge (chair)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 7.2 Election of board -Emine Lundkvist (board member)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 7.3 Election of board -Petter Fjellstad (board member)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 7.4 Election of board members-Siri Børsum (board member)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173

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Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 8.1 Remuneration to the members of the board of directors for the period from the annual general meeting in 2024 to the annual general meeting						
Ordinær	17,049,603	570	17,050,173	1,000	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,049,603	570	17,050,173	1,000	0	17,051,173
Agenda item 9.1 Election of members of the nomination committee-Jon Frode Vaksvik (chair)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 9.2 Election of members of the nomination committee-Haakon Sæter (member)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 9.3 Election of members of the nomination committee-Hans Herman Horn (member)						
Ordinær	17,049,603	0	17,049,603	1,570	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.32 %	0.00 %	16.32 %	0.00 %	0.00 %	
Total	17,049,603	0	17,049,603	1,570	0	17,051,173
Agenda item 10 Remuneration to the members of the nomination committee						
Ordinær	17,050,173	0	17,050,173	1,000	0	17,051,173
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	16.33 %	0.00 %	16.33 %	0.00 %	0.00 %	
Total	17,050,173	0	17,050,173	1,000	0	17,051,173
Agenda item 11.1 The board of directors' guidelines for determination of salary and other remuneration to executive personnel and board members						
Ordinær	15,205,882	1,845,291	17,051,173	0	0	17,051,173
votes cast in %	89.18 %	10.82 %		0.00 %		
representation of sc in %	89.18 %	10.82 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.56 %	1.77 %	16.33 %	0.00 %	0.00 %	
Total	15,205,882	1,845,291	17,051,173	0	0	17,051,173
Agenda item 11.2 Report on salary and other remuneration to leading personnel						
Ordinær	15,205,312	1,845,291	17,050,603	570	0	17,051,173
votes cast in %	89.18 %	10.82 %		0.00 %		
representation of sc in %	89.18 %	10.82 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.56 %	1.77 %	16.33 %	0.00 %	0.00 %	
Total	15,205,312	1,845,291	17,050,603	570	0	17,051,173
Agenda item 13.1 Authorisation to increase the share capital in connection with the Company's share option program for employees and board members						
Ordinær	15,155,882	1,895,291	17,051,173	0	0	17,051,173
votes cast in %	88.89 %	11.12 %		0.00 %		
representation of sc in %	88.89 %	11.12 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.51 %	1.82 %	16.33 %	0.00 %	0.00 %	
Total	15,155,882	1,895,291	17,051,173	0	0	17,051,173
Agenda item 13.2 General authorisation to increase share capital						
Ordinær	15,155,312	1,895,861	17,051,173	0	0	17,051,173
votes cast in %	88.88 %	11.12 %		0.00 %		
representation of sc in %	88.88 %	11.12 %	100.00 %	0.00 %	0.00 %	
total sc in %	14.51 %	1.82 %	16.33 %	0.00 %	0.00 %	
Total	15,155,312	1,895,861	17,051,173	0	0	17,051,173

DNB Bank ASA

NEXT BIOMETRICS GROUP ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	104,443,012	1.00	104,443,012.00	Yes
Sum:				

§ 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

DNB Bank ASA
Registrars Department

Total Represented

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Number of persons with voting rights represented/attended : 3

	Number of shares	% sc
Total shares	104,443,012	
- own shares of the company	0	
Total shares with voting rights	104,443,012	
Represented by own shares	1,581,686	1.51 %
Represented by advance vote	2,439,207	2.34 %
Sum own shares	4,020,893	3.85 %
Represented by proxy	13,030,280	12.48 %
Sum proxy shares	13,030,280	12.48 %
Total represented with voting rights	17,051,173	16.33 %
Total represented by share capital	17,051,173	16.33 %

Registrar for the company:

DNB Bank ASA



Signature company:

NEXT BIOMETRICS GROUP ASA

DNB Bank ASA

Registrars Department