

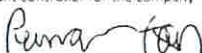
## Protocol Annual General Assembly BEERENBERG AS

ISIN:	N00013017574
Share capital:	24.570.000,00
Annual General Meeting date	30-05-2024
Today's date	30-05-2024

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 2a						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 2b						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 3						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 4						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 5a						
	12.241.339	10	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.339</b>	<b>10</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 5b						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 6a						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 6b						
	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>

	For	Against	Voted	Abstain	Not voted	Represented shares
Item 6c	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 6d	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 6e	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 7a	12.241.339	10	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.339</b>	<b>10</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 7b	12.241.339	10	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.339</b>	<b>10</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 8	12.241.339	-	12.241.339	10	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.339</b>	<b>-</b>	<b>12.241.339</b>	<b>10</b>	<b>-</b>	<b>12.241.349</b>
Item 9	10.464.354	1.776.995	12.241.349	-	-	12.241.349
votes cast in %	85,48%	14,52%				
representation of sc in %	85,48%	14,52%	100,00%	0,00%	0,00%	
votes cast of total sc %	42,6%	7,2%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>10.464.354</b>	<b>1.776.995</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 10	12.241.339	10	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.339</b>	<b>10</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>
Item 11	12.241.349	-	12.241.349	-	-	12.241.349
votes cast in %	100,00%	0,00%				
representation of sc in %	100,00%	0,00%	100,00%	0,00%	0,00%	
votes cast of total sc %	49,8%	0,0%	49,8%	0,0%	0,0%	
<b>Total</b>	<b>12.241.349</b>	<b>-</b>	<b>12.241.349</b>	<b>-</b>	<b>-</b>	<b>12.241.349</b>

Account controller for the company

VPS 

Signature company

BEERENBERG AS 