

In case of discrepancy between the Norwegian language original text and the English language translation, the Norwegian text shall prevail

<p>Til aksjeeiere i Ayfie International AS</p> <p>PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I AYFIE INTERNATIONAL AS</p> <p>Ekstraordinær generalforsamling i Ayfie International AS («Ayfie» eller «Selskapet») ble avholdt 1. november 2024 kl. 12.00 i Selskapets lokaler i Sjølyst Plass 2, 0278 Oslo.</p> <p>1. Åpning av møtet med opptak av fortegnelse over deltagende aksjeeiere</p> <p>Olav Gram Degnes åpnet møtet.</p> <p>7 744 708 av totalt 18,011,898 aksjer var representert, personlig eller ved fullmakt, hvilket utgjør ca. 43 % av utestående aksjer og stemmer i Selskapet.</p> <p>2. Valg av møteleder og en person til å medundertegne protokollen</p> <p>Følgende beslutning ble fattet:</p> <p>«Olav Gram Degnes velges til møteleder. Per André Ruud velges til å medundertegne protokollen».</p> <p>3. Godkjenning av innkalling og dagsorden</p> <p>Det fremkom ingen innsigelser mot innkallingen og dagsordenen, og følgende beslutning ble fattet:</p> <p><i>"Innkalling og dagsorden godkjennes."</i></p> <p>4. Valg av nytt styremedlem</p> <p>Andreas Akselsen ble foreslått som nytt styremedlem i selskapet. Forslaget ble satt til avstemming, med 100 prosent av stemmene på "FOR".</p> <p>Vedtak:</p> <p><i>"Andreas Akselsen er valgt inn i styret i Ayfie International AS".</i></p> <p>Det ikke forelå flere saker til behandling, takket møteleder for oppmøtet, og møtet ble hevet. Vedlagt følger en detaljert oversikt over utfallet av avstemningene, herunder blant</p>	<p>To the shareholders of Ayfie International AS</p> <p>MINUTES FROM EXTRAORDINARY GENERAL MEETING</p> <p>An extraordinary general meeting in Ayfie International AS ("Ayfie" or the "Company") was held on November 1, 2024 at 12:00 (CET) at the Company's offices in Sjølyst Plass 2, 0278 Oslo, Norway.</p> <p>1. Opening of the meeting and registration of participating shareholders</p> <p>Olav Gram Degnes opened the meeting.</p> <p>7 744 708 of a total of 18,011,898 shares were represented, in person or by proxy, which constitutes approximately 43 % of the outstanding shares in the Company.</p> <p>2. Election of chair of the meeting and a person to co-sign the minutes</p> <p>The following resolution was passed:</p> <p>"Olav Gram Degnes is elected to chair the meeting. Per André Ruud is elected to co-sign the minutes".</p> <p>3. Approval of notice and agenda</p> <p>There were no objections to the notice and the agenda, and the following resolution was passed:</p> <p><i>"The notice of and agenda for the meeting are approved."</i></p> <p>4. Election of a New Board Member</p> <p>Andreas Akselsen was proposed as a new board member of the company. The proposal was put to a vote, with a 100 percent of the votes "FOR".</p> <p>Resolution:</p> <p><i>"Andreas Akselsen is elected to the board of Ayfie International AS".</i></p> <p>As there were no further matters on the agenda, the Chairman thanked the present shareholders for their</p>
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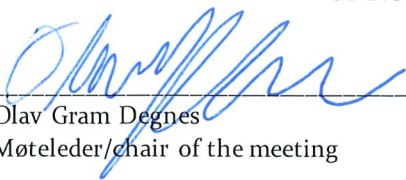
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<p>annet antall stemmer for og mot de respektive beslutningene, jf. aksjeloven § 5-16.</p> <p style="text-align: center;">* * *</p> <p style="text-align: center;">Signaturside følger</p> <p style="text-align: center;">* * *</p>	<p>participation, and the meeting was adjourned. Attached is a detailed overview of the results and voting, including i.a. number of votes for and against the respective resolutions, cf. the Norwegian private limited companies act section 5-16.</p> <p style="text-align: center;">* * *</p> <p style="text-align: center;">* * *</p> <p style="text-align: center;">Signature page follows</p> <p style="text-align: center;">* * *</p>

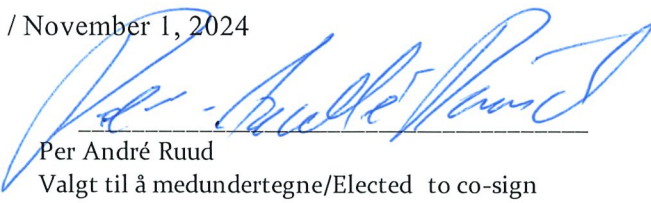
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Signaturside for ekstraordinær generalforsamling 1 november 2024 i Ayfie International AS /
Signature page for Ayfie International AS Extraordinary General Meeting November 01 2024

01 November 2024 / November 1, 2024



Olav Gram Degnes
Møteleder/chair of the meeting



Per André Ruud
Valgt til å medundertegne/Elected to co-sign

OGD
PAR