PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING I SPOTLIO AS

Det ble avholdt ekstraordinær generalforsamling («**EGF**») i Spotlio AS («**Selskapet**»), den 7. mai 2025, kl. 09:00. EGF ble avholdt som et elektronisk møte. EGF ble åpnet av styreleder Marc Bigas Bachs.

Til stede: 13 aksjonærer deltok ved fullmakt, og dette representerte totalt 161 843 401 aksjer. Dette utgjorde 82,10 % av aksjekapitalen i Selskapet.

Oversikt over stemmeberettigede aksjer representert, protokoll for stemmegivningen og fortegnelse over deltakende aksjonærer vedlegges.

1. Åpning av generalforsamlingen av styreleder Mr. Marc Bigas Bachs. Registrering av deltakende aksjonærer

Styreleder Marc Bigas Bachs gjennomgikk oversikt over stemmeinstrukser mottatt av Selskapets aksjonærer. Denne ble vedtatt og lagt til grunn. Stemmeresultatet fremgår av protokollen.

2. Valg av møteleder og person til å medunderskrive protokollen sammen med møteleder

Styreleder Marc Bigas Bachs ble valgt til møteleder. CFO James Price ble valgt til å medunderskrive protokollen sammen med møteleder.

3. Godkjennelse av innkallingen og agendaen

Det kom ingen innvendinger mot innkallingen, som sammen med dagsorden ble godkjent av

MINUTES FROM EXTRAORDINARY GENERAL MEETING IN SPOTLIO AS

An Extraordinary General Meeting ("**EGM**") was held in Spotlio AS (the "**Company**") on 7 May 2025, at 09:00 CET. The EGM was held as an electronic meeting. The general meeting was opened by Chair of the Board, Mr. Marc Bigas Bachs.

Present: 13 shareholders participated by way of proxy, representing in total 161,843,401 shares. This amounted to 82.10 % of the share capital of the Company.

An overview of the represented shares entitled to vote, the record of votes cast, and the register of participating shareholders, are set out in these minutes.

1. Opening of the general meeting by the chair of the Board, Mr. Marc Bigas Bachs. Registration of meeting shareholders

Chair of the Board, Mr. Marc Bigas Bachs, reviewed the list of voting instructions received from the Company's shareholders. The list was resolved and admitted. The voting results are set out in these minutes.

2. Election of a meeting chairperson and person to co-sign the minutes together with the chairperson

Chair of the Board, Mr. Marc Bigas Bachs, was elected to chair the meeting. CFO James Price was elected to co-sign the minutes.

3. Approval of the notice and the agenda

The notice and the agenda were approved by the generalforsamlingen. Stemmeresultatet fremgår av protokollen.

general meeting. The voting results are set out in these minutes.

4. Strykning av Selskapets aksjer fra notering på Euronext Growth Oslo

4. Delisting of the Company's shares from listing on Euronext Growth Oslo

Styrets forslag ble gjennomgått og vedtatt. Stemmeresultatet fremgår av protokollen. Generalforsamlingen fattet følgende

The Board's proposal was reviewed and approved. The voting results are set out in these minutes. The general meeting passed the following

Vedtak:

Resolution:

«Spotlio AS skal snarest søke Oslo Børs om strykning av dets aksjer fra notering på Euronext Groth Oslo i henhold til Euronext Growth Oslo Regelbok II, punkt 3.17.2 (2). EGF gir Styret fullmakt til, på vegne av Selskapet, å signere og effektuere, til Oslo Børs, en søknad om slik strykning.»

"Spotlio AS shall promptly apply to Oslo Børs for a delisting of its shares from Euronext Growth Oslo pursuant to the Euronext Growth Oslo Rule Book II, Section 3.17.2 (2). The EGM authorizes the Board, on behalf of the Company, to sign and submit, to Oslo Børs, an application for such delisting."

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Det forelå ingen flere saker.
Generalforsamlingen ble deretter hevet

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No other items were on the agenda.
The general meeting was subsequently adjourned

Firmado por:
Marc Bigas Bachs
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Marc Bigas Bachs
Styreleder/møteleder

Signed by:
James Price
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James Price
Medundertegner/Co-signer

Registered shareholder	# shares	Proxy w/o voting instructions	Proxy with voting instructions	Proxyholder	Agenda item #2 *Election of chair person and co-signatory* For	Against	Abstention
Marc Bigas Bachs	10,707,606		X	Chair	10,707,606		
Tundra International SLU	6,000,000		X	Chair	6,000,000		
Albert Ferrando Lopez	13,840,207		X	Chair	13,840,207		
Kesse Invest SLU	75,790,340	X		Chair	75,790,340		
INACSA S.A	27,496,648		X	Chair	27,496,648		
Skitude Holding Spain SL	10,425,370		X	Chair			10,425,370
Civis Capital Hub	933,020	X		Chair	933,020		
Victor Oliva	4,642,794		X	Chair			4,642,794
Campana House	466,256	X		Chair	466,256		
James Price	534,500	X		Chair	534,500		
David Huerva	5,906,029		X	Chair	5,906,029		
Sagstua Invest AS	900,142		X	Chair			900,142
Corfu Projects SL	4,200,489		X	Chair	4,200,489		
SUM	**161,843,401**				**145,875,095**	**0**	**15,968,306**
					90.13%	0.00%	9.87%
					100.00%	0.00%	

TSO	197,140,213
%	82.1%
TSO less own shares	195,465,213
%	82.8%
Votes represented by the Chair	161,843,401
- as a % of votes present	100.0%

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Registered shareholder	# shares	Proxy w/o voting instructions	Proxy with voting instructions	Proxyholder	Agenda item #3 Approval of notice and agenda For	Against	Abstention
Marc Bigas Bachs	10,707,606		X	Chair	10,707,606		
Tundra International SLU	6,000,000		X	Chair	6,000,000		
Albert Ferrando Lopez	13,840,207		X	Chair	13,840,207		
Kesse Invest SLU	75,790,340	X		Chair	75,790,340		
INACSA S.A	27,496,648		X	Chair	27,496,648		
Skitude Holding Spain SL	10,425,370		X	Chair			10,425,370
Civis Capital Hub	933,020	X		Chair	933,020		
Victor Oliva	4,642,794		X	Chair	4,642,794		
Campana House	466,256	X		Chair	466,256		
James Price	534,500	X		Chair	534,500		
David Huerva	5,906,029		X	Chair	5,906,029		
Sagstua Invest AS	900,142		X	Chair			900,142
Corfu Projects SL	4,200,489		X	Chair	4,200,489		
SUM	**161,843,401**				**150,517,889**	**0**	**11,325,512**
					93.00%	0.00%	7.00%
					100.00%	0.00%	

TSO	197,140,213
%	82.1%
TSO less own shares	195,465,213
%	82.8%
Votes represented by the Chair	161,843,401
- as a % of votes present	100.0%

Registered shareholder	# shares	Proxy w/o voting instructions	Proxy with voting instructions	Proxyholder	Agenda item #4 *Delisting of the Company's shares from listing on Euronext Growth Oslo* For	Against	Abstention
Marc Bigas Bachs	10,707,606		X	Chair	10,707,606		
Tundra International SLU	6,000,000		X	Chair	6,000,000		
Albert Ferrando Lopez	13,840,207		X	Chair	13,840,207		
Kesse Invest SLU	75,790,340	X		Chair	75,790,340		
INACSA S.A	27,496,648		X	Chair	27,496,648		
Skitude Holding Spain SL	10,425,370		X	Chair			10,425,370
Civis Capital Hub	933,020	X		Chair	933,020		
Victor Oliva	4,642,794		X	Chair	4,642,794		
Campana House	466,256	X		Chair	466,256		
James Price	534,500	X		Chair	534,500		
David Huerva	5,906,029		X	Chair	5,906,029		
Sagstua Invest AS	900,142		X	Chair		900,142	
Corfu Projects SL	4,200,489		X	Chair	4,200,489		
SUM	**161,843,401**				**150,517,889**	**900,142**	**10,425,370**
					93.00%	0.56%	6.44%
					99.41%	0.59%	

TSO	197,140,213
%	82.1%
TSO less own shares	195,465,213
%	82.8%
Votes represented by the Chair	161,843,401
- as a % of votes present	100.0%