Total Represented

ISIN:	NO0010360266 BOUVET ASA
General meeting date:	07/05/2025 11.00
Today:	07.05.2025

Number of persons with voting rights represented/attended : 3

	Number of shares	% sc
Total shares	103,800,637	
- own shares of the company	1,086,632	
Total shares with voting rights	102,714,005	
Represented by own shares	239	0.00 %
Represented by advance vote	54,702,504	53.26 %
Sum own shares	**54,702,743**	**53.26 %**
Represented by proxy	1,237,383	1.21 %
Represented by voting instruction	6,073	0.01 %
Sum proxy shares	**1,243,456**	**1.21 %**
Total represented with voting rights	**55,946,199**	**54.47 %**
Total represented by share capital	**55,946,199**	**53.90 %**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

BOUVET ASA

Attendance List Attendance BOUVET ASA 07/05/2025

Ref no	First Name	Company/Last name	Repr. by	Participant	Share	Own	Proxy	Total	% sc	% represented	% registered
					Ordinær	54,702,504	0	54,702,504	52.70 %	97.78 %	97.77 %
1491372	Styrets leder	Pål Egil Rønn		Proxy Solicitor	Ordinær	0	1,237,383	1,243,456	1.20 %	2.22 %	2.22 %
1532936	HARALD	BAKKEN		Share Holder	Ordinær	200	0	200	0.00 %	0.00 %	0.00 %
1542869	TOVE MARIE	HERMANSEN		Share Holder	Ordinær	39	0	39	0.00 %	0.00 %	0.00 %

Protocol for general meeting BOUVET ASA

ISIN:	NO0010360266 BOUVET ASA
General meeting date:	07/05/2025 11.00
Today:	07.05.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 3 Approval of the notice and agenda						
Ordinær	55,945,934	0	55,945,934	265	0	55,946,199
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 %	53.90 %	0.00 %	53.90 %	0.00 %	0.00 %	
Total	**55,945,934**	**0**	**55,945,934**	**265**	**0**	**55,946,199**
Agenda item 4 Approval of the annual financial statements and directors report for 2024, including the boards proposal on the payment of a dividend						
Ordinær	55,931,881	265	55,932,146	14,053	0	55,946,199
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.97 %	0.00 %	99.98 %	0.03 %	0.00 %	
total sc in %	53.88 %	0.00 %	53.88 %	0.01 %	0.00 %	
Total	**55,931,881**	**265**	**55,932,146**	**14,053**	**0**	**55,946,199**
Agenda item 5 Approval of the remuneration of board members for 2025						
Ordinær	55,920,427	23,271	55,943,698	2,501	0	55,946,199
votes cast in %	99.96 %	0.04 %		0.00 %		
representation of sc in %	99.95 %	0.04 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.87 %	0.02 %	53.90 %	0.00 %	0.00 %	
Total	**55,920,427**	**23,271**	**55,943,698**	**2,501**	**0**	**55,946,199**
Agenda item 6 Approval of the remuneration of members of the nomination committee for 2025						
Ordinær	55,920,427	471	55,920,898	25,301	0	55,946,199
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.95 %	0.00 %	99.96 %	0.05 %	0.00 %	
total sc in %	53.87 %	0.00 %	53.87 %	0.02 %	0.00 %	
Total	**55,920,427**	**471**	**55,920,898**	**25,301**	**0**	**55,946,199**
Agenda item 7 Approval of the auditors fee for 2024						
Ordinær	54,982,683	961,559	55,944,242	1,957	0	55,946,199
votes cast in %	98.28 %	1.72 %		0.00 %		
representation of sc in %	98.28 %	1.72 %	100.00 %	0.00 %	0.00 %	
total sc in %	52.97 %	0.93 %	53.90 %	0.00 %	0.00 %	
Total	**54,982,683**	**961,559**	**55,944,242**	**1,957**	**0**	**55,946,199**
Agenda item 8 Election of members of the nomination committee - Jørgen Stenshagen (two years)						
Ordinær	55,115,629	828,718	55,944,347	1,852	0	55,946,199
votes cast in %	98.52 %	1.48 %		0.00 %		
representation of sc in %	98.52 %	1.48 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.10 %	0.80 %	53.90 %	0.00 %	0.00 %	
Total	**55,115,629**	**828,718**	**55,944,347**	**1,852**	**0**	**55,946,199**
Agenda item 9.1 Election of members of the board of directors - Pål Egil Rønn (styreleder, two years)						
Ordinær	55,422,986	521,832	55,944,818	1,381	0	55,946,199
votes cast in %	99.07 %	0.93 %		0.00 %		
representation of sc in %	99.07 %	0.93 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.39 %	0.50 %	53.90 %	0.00 %	0.00 %	
Total	**55,422,986**	**521,832**	**55,944,818**	**1,381**	**0**	**55,946,199**
Agenda item 9.2 Election of members of the board of directors - Tove Raanes (deputy chair, two years)						
Ordinær	55,424,770	519,842	55,944,612	1,587	0	55,946,199
votes cast in %	99.07 %	0.93 %		0.00 %		
representation of sc in %	99.07 %	0.93 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.40 %	0.50 %	53.90 %	0.00 %	0.00 %	
Total	**55,424,770**	**519,842**	**55,944,612**	**1,587**	**0**	**55,946,199**
Agenda item 9.3 Election of members of the board of directors - Egil Dahl (one year)						
Ordinær	55,424,770	520,048	55,944,818	1,381	0	55,946,199
votes cast in %	99.07 %	0.93 %		0.00 %		
representation of sc in %	99.07 %	0.93 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.40 %	0.50 %	53.90 %	0.00 %	0.00 %	
Total	**55,424,770**	**520,048**	**55,944,818**	**1,381**	**0**	**55,946,199**
Agenda item 9.4 Election of members of the board of directors - Sverre Finn Hurum (one year)						

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Ordinær	53,985,890	1,958,722	55,944,612	1,587	0	55,946,199
votes cast in %	96.50 %	3.50 %		0.00 %		
representation of sc in %	96.50 %	3.50 %	100.00 %	0.00 %	0.00 %	
total sc in %	52.01 %	1.89 %	53.90 %	0.00 %	0.00 %	
Total	**53,985,890**	**1,958,722**	**55,944,612**	**1,587**	**0**	**55,946,199**
Agenda item 9.5 Election of members of the board of directors - Linda Vigdel (new election, one year)						
Ordinær	55,941,000	3,553	55,944,553	1,646	0	55,946,199
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	53.89 %	0.00 %	53.90 %	0.00 %	0.00 %	
Total	**55,941,000**	**3,553**	**55,944,553**	**1,646**	**0**	**55,946,199**
Agenda item 10 Consideration of the executive remuneration report for 2024						
Ordinær	48,719,854	7,224,388	55,944,242	1,957	0	55,946,199
votes cast in %	87.09 %	12.91 %		0.00 %		
representation of sc in %	87.08 %	12.91 %	100.00 %	0.00 %	0.00 %	
total sc in %	46.94 %	6.96 %	53.90 %	0.00 %	0.00 %	
Total	**48,719,854**	**7,224,388**	**55,944,242**	**1,957**	**0**	**55,946,199**
Agenda item 11 Board authorisation to approve the payment of supplementary dividends based on the annual financial statements for 2024						
Ordinær	55,944,347	471	55,944,818	1,381	0	55,946,199
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 %	53.90 %	0.00 %	53.90 %	0.00 %	0.00 %	
Total	**55,944,347**	**471**	**55,944,818**	**1,381**	**0**	**55,946,199**
Agenda item 12 Board authorisation to increase the companys share capital through the issue of new shares to finance the acquisition of other companies or						
Ordinær	55,919,207	2,811	55,922,018	24,181	0	55,946,199
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	99.95 %	0.01 %	99.96 %	0.04 %	0.00 %	
total sc in %	53.87 %	0.00 %	53.87 %	0.02 %	0.00 %	
Total	**55,919,207**	**2,811**	**55,922,018**	**24,181**	**0**	**55,946,199**
Agenda item 13 Board authorisation to increase the companys share capital through the issue of new shares in connection with the group?s employee share pr						
Ordinær	54,582,646	1,362,172	55,944,818	1,381	0	55,946,199
votes cast in %	97.57 %	2.44 %		0.00 %		
representation of sc in %	97.56 %	2.44 %	100.00 %	0.00 %	0.00 %	
total sc in %	52.58 %	1.31 %	53.90 %	0.00 %	0.00 %	
Total	**54,582,646**	**1,362,172**	**55,944,818**	**1,381**	**0**	**55,946,199**
Agenda item 14 Board authorisation to acquire treasury shares						
Ordinær	55,941,000	265	55,941,265	4,934	0	55,946,199
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 %	53.89 %	0.00 %	53.89 %	0.01 %	0.00 %	
Total	**55,941,000**	**265**	**55,941,265**	**4,934**	**0**	**55,946,199**

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

BOUVET ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	103,800,637	0.10	10,380,063.70	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