Total Represented

ISIN:	NO0010629108 NEXT BIOMETRICS GROUP ASA
General meeting date:	09/05/2025 09.00
Today:	09.05.2025

Number of persons with voting rights represented/attended : 4

	Number of shares	% sc
Total shares	115,154,535	
- own shares of the company	0	
Total shares with voting rights	115,154,535	
Represented by own shares	1,581,686	1.37 %
Represented by advance vote	15,764,605	13.69 %
Sum own shares	**17,346,291**	**15.06 %**
Represented by proxy	40,364,854	35.05 %
Sum proxy shares	**40,364,854**	**35.05 %**
Total represented with voting rights	**57,711,145**	**50.12 %**
Total represented by share capital	**57,711,145**	**50.12 %**

Registrar for the company:

DNB Bank ASA

Signature company:

NEXT BIOMETRICS GROUP ASA

Protocol for general meeting NEXT BIOMETRICS GROUP ASA

ISIN:	NO0010629108 NEXT BIOMETRICS GROUP ASA
General meeting date:	09/05/2025 09.00
Today:	09.05.2025

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	57,710,575	0	57,710,575	570	0	57,711,145
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 %	50.12 %	0.00 %	50.12 %	0.00 %	0.00 %	
Total	**57,710,575**	**0**	**57,710,575**	**570**	**0**	**57,711,145**
Agenda item 2 Approval of the notice and the agenda						
Ordinær	57,711,145	0	57,711,145	0	0	57,711,145
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 %	50.12 %	0.00 %	50.12 %	0.00 %	0.00 %	
Total	**57,711,145**	**0**	**57,711,145**	**0**	**0**	**57,711,145**
Agenda item 3 Election of a person to co-sign the minutes						
Ordinær	57,710,575	0	57,710,575	570	0	57,711,145
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 %	50.12 %	0.00 %	50.12 %	0.00 %	0.00 %	
Total	**57,710,575**	**0**	**57,710,575**	**570**	**0**	**57,711,145**
Agenda item 4 Approval of the annual accounts and the annual report for the financial year 2024						
Ordinær	57,710,575	0	57,710,575	570	0	57,711,145
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 %	50.12 %	0.00 %	50.12 %	0.00 %	0.00 %	
Total	**57,710,575**	**0**	**57,710,575**	**570**	**0**	**57,711,145**
Agenda item 5 Approval of remuneration to the Companys auditor for 2024						
Ordinær	57,710,575	570	57,711,145	0	0	57,711,145
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 %	50.12 %	0.00 %	50.12 %	0.00 %	0.00 %	
Total	**57,710,575**	**570**	**57,711,145**	**0**	**0**	**57,711,145**
Agenda item 6 Election of board members						
Ordinær	48,959,424	8,751,151	57,710,575	570	0	57,711,145
votes cast in %	84.84 %	15.16 %		0.00 %		
representation of sc in %	84.84 %	15.16 %	100.00 %	0.00 %	0.00 %	
total sc in %	42.52 %	7.60 %	50.12 %	0.00 %	0.00 %	
Total	**48,959,424**	**8,751,151**	**57,710,575**	**570**	**0**	**57,711,145**
Agenda item 7.1 Remuneration to the members of the board of directors for the period from the annual general meeting in 2025 to the annual general meeting i						
Ordinær	48,934,981	8,751,721	57,686,702	24,443	0	57,711,145
votes cast in %	84.83 %	15.17 %		0.00 %		
representation of sc in %	84.79 %	15.17 %	99.96 %	0.04 %	0.00 %	
total sc in %	42.50 %	7.60 %	50.10 %	0.02 %	0.00 %	
Total	**48,934,981**	**8,751,721**	**57,686,702**	**24,443**	**0**	**57,711,145**
Agenda item 7.2 emuneration to the members of the board of directors - Extension of exercise period for board members share options						
Ordinær	48,934,981	8,751,721	57,686,702	24,443	0	57,711,145
votes cast in %	84.83 %	15.17 %		0.00 %		
representation of sc in %	84.79 %	15.17 %	99.96 %	0.04 %	0.00 %	
total sc in %	42.50 %	7.60 %	50.10 %	0.02 %	0.00 %	
Total	**48,934,981**	**8,751,721**	**57,686,702**	**24,443**	**0**	**57,711,145**
Agenda item 7.3 Remuneration to the members of the board of directors - Remuneration to the members of board committees						
Ordinær	48,949,424	8,751,721	57,701,145	10,000	0	57,711,145
votes cast in %	84.83 %	15.17 %		0.00 %		
representation of sc in %	84.82 %	15.17 %	99.98 %	0.02 %	0.00 %	
total sc in %	42.51 %	7.60 %	50.11 %	0.01 %	0.00 %	
Total	**48,949,424**	**8,751,721**	**57,701,145**	**10,000**	**0**	**57,711,145**

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 8 Election of members of the nomination committee						
Ordinær	48,959,424	8,751,151	57,710,575	570	0	57,711,145
votes cast in %	84.84 %	15.16 %		0.00 %		
representation of sc in %	84.84 %	15.16 %	100.00 %	0.00 %	0.00 %	
total sc in %	42.52 %	7.60 %	50.12 %	0.00 %	0.00 %	
Total	**48,959,424**	**8,751,151**	**57,710,575**	**570**	**0**	**57,711,145**
Agenda item 9 Remuneration to the members of the nomination committee						
Ordinær	48,949,424	8,751,721	57,701,145	10,000	0	57,711,145
votes cast in %	84.83 %	15.17 %		0.00 %		
representation of sc in %	84.82 %	15.17 %	99.98 %	0.02 %	0.00 %	
total sc in %	42.51 %	7.60 %	50.11 %	0.01 %	0.00 %	
Total	**48,949,424**	**8,751,721**	**57,701,145**	**10,000**	**0**	**57,711,145**
Agenda item 10.1 Remuneration to leading personnel - Report on salary and other remuneration to leading personnel						
Ordinær	48,949,424	8,751,151	57,700,575	10,570	0	57,711,145
votes cast in %	84.83 %	15.17 %		0.00 %		
representation of sc in %	84.82 %	15.16 %	99.98 %	0.02 %	0.00 %	
total sc in %	42.51 %	7.60 %	50.11 %	0.01 %	0.00 %	
Total	**48,949,424**	**8,751,151**	**57,700,575**	**10,570**	**0**	**57,711,145**
Agenda item 12.1 Authorisations to the board of directors - Authorisation to increase the share capital in connection with the Companys share option program						
Ordinær	48,959,994	8,751,151	57,711,145	0	0	57,711,145
votes cast in %	84.84 %	15.16 %		0.00 %		
representation of sc in %	84.84 %	15.16 %	100.00 %	0.00 %	0.00 %	
total sc in %	42.52 %	7.60 %	50.12 %	0.00 %	0.00 %	
Total	**48,959,994**	**8,751,151**	**57,711,145**	**0**	**0**	**57,711,145**
Agenda item 12.2 Authorisations to the board of directors - General authorisation to increase share capital						
Ordinær	48,949,424	8,751,721	57,701,145	10,000	0	57,711,145
votes cast in %	84.83 %	15.17 %		0.00 %		
representation of sc in %	84.82 %	15.17 %	99.98 %	0.02 %	0.00 %	
total sc in %	42.51 %	7.60 %	50.11 %	0.01 %	0.00 %	
Total	**48,949,424**	**8,751,721**	**57,701,145**	**10,000**	**0**	**57,711,145**

Registrar for the company:

DNB Bank ASA

Signature company:

NEXT BIOMETRICS GROUP ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	115,154,535	1.00	115,154,535.00	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