The Norwegian text shall prevail in case of discrepancy

Protokoll fra ekstraordinær generalforsamling i StandardCoin AS
Org. nr. 929 048 717
(Selskapet)

Minutes from extraordinary general meeting in StandardCoin AS
Reg. no. 929 048 717
(the **Company**)

Avholdt den 11. september 2025 klokken 10:00. Generalforsamlingen ble avholdt i lokalene til Ro Sommernes advokatfirma DA, Rådhusgata 33, 0160 Oslo.

Held on 11 September 2025 at 10:00 CEST. The general meeting was held at the offices of Ro Sommernes advokatfirma DA, Rådhusgata 33, 0160 Oslo.

Det forelå slik dagsorden:

The following was on the agenda:

1. Åpning av generalforsamlingen og opptak av fortegnelse over møtende aksjeeiere

1. Opening of the meeting and recording of the participating and represented shareholders

Generalforsamlingen ble åpnet av styreleder Espen Lundaas.

The general meeting was opened by the chairman of the board, Espen Lundaas.

Det ble foretatt opptak og fortegnelse over møtende aksjeeiere representert ved deltakelse eller fullmakt. Fortegnelsen er vedlagt protokollen som vedlegg 1.

Shareholders present in person or by proxy were recorded. A list of voting shares present is attached to these minutes as appendix 1.

2. Valg av møteleder og person til å medundertegne protokollen

2. Election of chairman of the meeting and one person to co-sign the minutes

Espen Lundaas ble valgt til møteleder. Eldar Paulsrud ble valgt til å medundertegne protokollen sammen med møteleder.

Espen Lundaas was elected to chair the general meeting. Eldar Paulsrud was elected to co-sign the minutes together with the chairman of the general meeting.

Beslutningen ble truffet med nødvendig flertall, jf. avstemningsresultatet inntatt som vedlegg 2 til denne protokollen.

The resolution was passed with the required majority, cf. the voting result set out in appendix 2 to the minutes.

3. Godkjennelse av innkalling og dagsorden

3. Approval of summoning of the meeting and the agenda

Møteleder reiste spørsmål om det var bemerkninger til innkallingen eller agendaen.

The chairman of the general meeting raised the question whether there were any objections to the notice or the agenda of the general meeting .

Da det ikke kom frem noen innvendinger, ble innkallingen og dagsorden ansett som godkjent.

No such objections were made, and the notice and agenda were approved.

Beslutningen ble truffet med nødvendig flertall, jf. avstemningsresultatet inntatt som vedlegg 2 til denne protokollen.

The resolution was passed with the required majority, cf. the voting result set out in appendix 2 to the minutes.

4. Godkjennelse av oppløsning av Selskapet mv.

Møteleder redegjorde for styrets forslag.

Generalforsamlingen fattet deretter følgende vedtak i overenstemmelse med styrets forslag:

Selskapet oppløses etter aksjeloven kapittel 16 I. Espen Lundaas (leder) og Espen Landmark Fjermestad (medlem) ble valgt til avviklingsstyre. Selskapets styre fastsetter tidsplanen for oppløsningen, utbetaling likvidasjonsutbytte mv.

Beslutningen ble truffet med nødvendig flertall, jf. avstemningsresultatet inntatt som vedlegg 2 til denne protokollen.

4. Approval of dissolution of the Company etc.

The chairman of the meeting gave an account for the proposal from the board.

In accordance with the board's proposal, the general meeting passed the following resolution:

The Company is dissolved pursuant to Chapter 16 I of the PLCA. Espen Lundaas (chair) and Espen Landmark Fjermestad (member) were elected as liquidation board. The board determines the timetable for the liquidation, payment of liquidation dividends, etc.

The resolution was passed with the required majority, cf. the voting result set out in appendix 2 to the minutes.

5. Forslag om ekstraordinært styrehonorar

Møteleder redegjorde for styrets forslag.

Generalforsamlingen fattet deretter følgende vedtak i overenstemmelse med styrets forslag:

Selskapet skal utbetale et ekstraordinært styrehonorar til styremedlemmene, som en engangsutbetaling, fordelt som følger:

- *Styreleder Espen Lundaas, NOK 1 million*
- *Styremedlem Espen Landmark Fjermestad, NOK 1 million*

Ovennevnte styrehonorar skal utbetales innen 14 dager etter generalforsamlingen.

Beslutningen ble truffet med nødvendig flertall, jf. avstemningsresultatet inntatt som vedlegg 2 til denne protokollen.

5. Proposal for an extraordinary Board remuneration

The chairman of the meeting gave an account for the proposal from the board.

In accordance with the board's proposal, the general meeting passed the following resolution:

The company shall pay extraordinary board remuneration to the board members, as a one-time payment, distributed as follows:

- *Chairman Espen Lundaas, NOK 1 million*
- *Board member Espen Landmark Fjermestad, NOK 1 million*

The above-mentioned board remuneration shall be paid within 14 days following this general meeting.

The resolution was passed with the required majority, cf. the voting result set out in appendix 2 to the minutes.

Ingen andre saker var på dagsordenen og møtet ble hevet.

No other matters are on the agenda, and the meeting was adjourned.

Oslo, den 11 September 2025

DocuSigned by:
Espen Lundaas
A62000740D194E9...

Espen Lundaas
Møteleder / Chairman of the general meeting

Signed by:
Eldar Paulsrud
94E56EB545E548E...

Eldar Paulsrud
Medundertegner / Co-signee

Total Represented

VEDLEGG 1

ISIN: NO0013384651 Standardcoin AS
General meeting date: 11/09/2025 10.00
Today: 11.09.2025

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	3,358,744	
- own shares of the company	0	
Total shares with voting rights	3,358,744	
Represented by advance vote	34,295	1.02 %
Sum own shares	**34,295**	**1.02 %**
Represented by proxy	300,444	8.95 %
Represented by voting instruction	1,280,975	38.14 %
Sum proxy shares	**1,581,419**	**47.08 %**
Total represented with voting rights	**1,615,714**	**48.11 %**
Total represented by share capital	**1,615,714**	**48.11 %**

Registrar for the company:
DNB Bank ASA

Signature company:
Standardcoin AS

Protocol for general meeting Standardcoin AS

VEDLEGG 2

ISIN: NO0013384651 Standardcoin AS

General meeting date: 11/09/2025 10.00

Today: 11.09.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of chairman of the meeting and one person to co-sign the minutes						
Ordinær	1,615,675	0	1,615,675	39	0	1,615,714
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 %	48.10 %	0.00 %	48.10 %	0.00 %	0.00 %	
Total	**1,615,675**	**0**	**1,615,675**	**39**	**0**	**1,615,714**
Agenda item 3 Approval of summoning of the meeting and the agenda						
Ordinær	1,615,711	3	1,615,714	0	0	1,615,714
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 %	48.11 %	0.00 %	48.11 %	0.00 %	0.00 %	
Total	**1,615,711**	**3**	**1,615,714**	**0**	**0**	**1,615,714**
Agenda item 4 Approval of dissolution of the Company etc						
Ordinær	1,615,638	76	1,615,714	0	0	1,615,714
votes cast in %	100.00 %	0.01 %		0.00 %		
representation of sc in %	100.00 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.10 %	0.00 %	48.11 %	0.00 %	0.00 %	
Total	**1,615,638**	**76**	**1,615,714**	**0**	**0**	**1,615,714**
Agenda item 5 Proposal for an extraordinary Board remuneration						
Ordinær	1,599,726	15,988	1,615,714	0	0	1,615,714
votes cast in %	99.01 %	0.99 %		0.00 %		
representation of sc in %	99.01 %	0.99 %	100.00 %	0.00 %	0.00 %	
total sc in %	47.63 %	0.48 %	48.11 %	0.00 %	0.00 %	
Total	**1,599,726**	**15,988**	**1,615,714**	**0**	**0**	**1,615,714**

Registrar for the company: DNB Bank ASA

Signature company: Standardcoin AS

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	3,358,744	10.00	33,587,440.00	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