Protocol from Extraordinary General Assembly in Lokotech Group AS 27. october 2025

14:00 at the company's offices in St.Olavsgate 21B, Oslo

1. OPENING OF THE EXTRAORDINARY GENERAL MEETING
(Non-voting item)

Yngve Johansen opened the meeting.

2. REGISTRATION OF ATTENDING SHAREHOLDERS, ADVANCE VOTES AND PROXIES
(Non-voting item)

Power of Attorneys and both digital and physical attendees were registered.

105 010 198 shares were represented in total.

3. ELECTION OF CHAIR OF THE MEETING AND A PERSON TO CO-SIGN THE MINUTES

Yngve B. Johansen was elected to chair the meeting.

Jørgen Aschim was elected to co-sign the minutes.

105 010 198 shares voted for.

4. APPROVAL OF THE NOTICE AND THE AGENDA OF THE MEETING

The Boards proposed resolution was voted over:

"The notice of and agenda for the meeting are approved."

105 010 198 shares voted for.

5. ELECTION OF AUDITOR

The Boards proposal was approved:

"PwC Assurance AS, with reg. no. 834 836 912, is elected as new auditor for the Company."

105 010 198 shares voted for.

Yngve Johansen
Chairperson of the General Assembly

Jørgen Aschim
Elected to co-sign the protocol