

Protocol for general meeting CARASENT ASA

ISIN:	<u>NO0010123060 CARASENT ASA</u>
General meeting date:	17/04/2024 09.00
Today:	17.04.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Appointment of chairman of the general meeting and of a person to co-sign the minutes						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 2 Approval of the calling and the agenda of the general meeting						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 3 Approval of the annual accounts and the Directors Report for the accounting year 2023, including application of profit/loss and the present						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 4 Approval of compensation to the auditor for 2023						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 5 Remuneration to the Board of Directors						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 6 The Board of Directorss report regarding remuneration of executives						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 7 Approval of subscription option program						
Ordinær	12,305,320	25,175,533	37,480,853	0	0	37,480,853
votes cast in %	32.83 %	67.17 %		0.00 %		
representation of sc in %	32.83 %	67.17 %	100.00 %	0.00 %	0.00 %	
total sc in %	17.01 %	34.81 %	51.82 %	0.00 %	0.00 %	
Total	12,305,320	25,175,533	37,480,853	0	0	37,480,853
Agenda item 8 Authorization for the Board of Directors to increase the share capital to effect subscription option program						
Ordinær	25,231,832	12,249,021	37,480,853	0	0	37,480,853
votes cast in %	67.32 %	32.68 %		0.00 %		
representation of sc in %	67.32 %	32.68 %	100.00 %	0.00 %	0.00 %	
total sc in %	34.89 %	16.94 %	51.82 %	0.00 %	0.00 %	
Total	25,231,832	12,249,021	37,480,853	0	0	37,480,853

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 9 Authorisation for the Board of Directors to increase the share capital for other purposes						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 10 Authorisation for the Board to buy own shares						
Ordinær	24,554,341	12,926,512	37,480,853	0	0	37,480,853
votes cast in %	65.51 %	34.49 %		0.00 %		
representation of sc in %	65.51 %	34.49 %	100.00 %	0.00 %	0.00 %	
total sc in %	33.95 %	17.87 %	51.82 %	0.00 %	0.00 %	
Total	24,554,341	12,926,512	37,480,853	0	0	37,480,853
Agenda item 11 Election of members to the Board of Directors						
Ordinær	37,476,996	3,857	37,480,853	0	0	37,480,853
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 %	51.82 %	0.01 %	51.82 %	0.00 %	0.00 %	
Total	37,476,996	3,857	37,480,853	0	0	37,480,853
Agenda item 12 Election of members to Nomination Committee						
Ordinær	37,480,853	0	37,480,853	0	0	37,480,853
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 %	51.82 %	0.00 %	51.82 %	0.00 %	0.00 %	
Total	37,480,853	0	37,480,853	0	0	37,480,853
Agenda item 13 Amendments to the Articles of Association						
Ordinær	36,938,173	542,680	37,480,853	0	0	37,480,853
votes cast in %	98.55 %	1.45 %		0.00 %		
representation of sc in %	98.55 %	1.45 %	100.00 %	0.00 %	0.00 %	
total sc in %	51.07 %	0.75 %	51.82 %	0.00 %	0.00 %	
Total	36,938,173	542,680	37,480,853	0	0	37,480,853

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

CARASENT ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	72,324,781	1.33	96,336,608.29	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