

**MINUTES** of the 2026 Annual General Meeting of **RomReal Ltd.** (the “Company”) held at Windsor Place, 3<sup>rd</sup> Floor, 22 Queen Mary street, Hamilton HM11, Bermuda on Thursday, 30 April 2026 at 11:00 hrs (local time).

<b>Present:</b>	<b><u>Represented by Proxy</u></b>	<b><u>Proxy Holder</u></b>	<b><u>Shares under Proxy</u></b>
		Chairman	0
<b>Total number of shares:</b>			41,367,782
<b>Shares voted for:</b>			14,802,627
<b>Broker non-votes:</b>			26,565,155

**In attendance:** Kjetil Grønskag  
Bendt Thorkildsen

1. Kjetil Grønskag took the Chair and Bendt Thorkildsen acted as Secretary to the meeting.

2. **Notice and Quorum**

The Chairman reported that Notice convening this meeting had been given in accordance with the Bye-laws of the Company and that a quorum was present.

3. **Previous Minutes**

**RESOLVED THAT** the minutes and written resolutions of the Members with effect from 30 April 2025, the date of the 2025 Annual General Meeting, to date, be confirmed as true and accurate.

4. **Auditors' Report and Financial Statements**

The Chairman placed before the meeting the Auditors' Report and Financial Statements for the financial year ended 31 December 2025 which had been approved by the Board of Directors.

**RESOLVED THAT** the Auditors' Report and Financial Statements for the financial year ended 31 December 2025, duly signed by Kjetil Grønskag, Bendt Thorkildsen, and Heidi Sørensen Austbø on behalf of the Board of Directors of the Company and presented at this meeting, be and are hereby adopted.

5. **Appointment of Auditors**

**RESOLVED THAT** KPMG, Chartered Accountants, be and they are hereby re-appointed Auditors of the Company to hold office until the close of the next Annual General Meeting; and that the Board be and it is hereby authorised to determine the Auditors' remuneration.

**Vote FOR**

14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

6. **Election of Directors**

**RESOLVED THAT**

- (a) the number of Directors be not more than EIGHT (8);

**Vote FOR**

14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

- (b) the following persons be and are hereby elected Directors of the Company to serve until the next Annual General Meeting of the Company or until their respective successors are elected or appointed:

Kjetil Grønskag  
Bendt Thorkildsen  
Heidi Sørensen Austbø

**Vote FOR**

14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

- (c) the Board be and it is hereby authorised to fill any vacancy on the Board as and when it deems fit:

**Vote FOR**

14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

- (d) the Board be and it is hereby authorised to appoint Alternate Directors as and when it deems fit:

**Vote FOR**

14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

- (e) fees be payable to the Director(s) of EUR 1,900 per quarter. Director Kjetil Grønskag abstains from any fees.

**Vote FOR**

14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

7. **Appointment of the Chairman of the Board**

**RESOLVED THAT** Kjetil Grønskag be and is hereby appointed as Chairman of the Board to hold office until the election of the next Board of Directors or until his respective successor is elected or appointed:

**Vote FOR**  
14,802,627

**Vote AGAINST**

**Vote ABSTAIN**

8. There being no further business, the meeting terminated.



Kjetil Grønskag (Chairman of the meeting)



Bendt Thorkildsen (Director)