Goodtech

MINUTES FROM ANNUAL GENERAL MEETING OF GOODTECH ASA

On 15 October 2026, an Extraordinary General Meeting of Goodtech ASA (the "Company") was held at the Company's premises, Helsfyr Atrium, Innspurten 15, Oslo.

The Chairman of the Board opened the Meeting and presented the agenda. Of the Company's 30 308 010 shares, 14 998 025 shares were represented at the General Meeting, representing 49,97% of the share capital. The Company holds 293 602 treasury shares which, pursuant to the Norwegian Public Limited Liability Companies Act, do not carry voting rights and are therefore not included in the voting. The register of shareholders present in person or by proxy is included as Appendix 1. An overview of the voting on each agenda item is attached to these minutes as Appendix 2.

The following matters were considered:

1. Election of Chair of the Meeting and a Person to Co-Sign the Minutes

The Chair of the Board, Mimi K. Berdal, was unanimously elected as Chair of the meeting, and CEO Margrethe Hauge was elected to co-sign the minutes.

2. Approval of the Notice of the Meeting and the Agenda

There were no objections to the notice of the meeting or the agenda, and the General Meeting was declared duly convened and constituted.

3. Approval of the Board's proposal for supplemental dividend for 2025

The Board of Directors proposal that the General Meeting resolves to distribute an additional dividend of NOK 2,00 per share for the financial year 2025 was presented to the General Meeting.

The General Meeting passed the following resolution:

"The Board's proposal to distribute an additional dividend of NOK 2 per share for the financial year 2025 is approved.

The dividend shall be paid to shareholders registered as holders of shares in the VPS as of 15 October 2026, with 16 October 2026 as the ex-dividend date and 28 October 2026 as the payment date."

Gora AS requested that a comment be recorded in the minutes regarding the resolution. Gora AS acknowledged that the company's dividend capacity is, among other things, constrained by the company's size and varying working capital requirements arising from the company's project portfolio. Gora AS encouraged the board to consider measures to mitigate this effect.

4. Decision on communication use of electronic communication

With effect from 1 July 2026, an amendment to section 5-9 (6) of the Norwegian Securities Trading Act entered into force, allowing the Company to use electronic communication when messages, notices, information, documents, notifications and the like are to be provided to a shareholder, unless the shareholder has expressly opted out.

The General Meeting passed the following resolution:

"To the extent permitted by the legislation in force from time to time, the Company may use electronic communication when messages, notices, information, documents, notifications and the like are to be provided to a shareholder. However, this shall not apply to shareholders who have expressly opted out of such use of electronic communication."

Goodtech

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There being no further items on the agenda, the meeting was adjourned, and the minutes were signed.

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Mimi K. Berdal

Margrethe Hauge

Total Represented

ISIN:	NO0004913609 GOODTECH ASA
General meeting date:	15/10/2026 10.00
Today:	15.10.2026

Number of persons with voting rights represented/attended : 15

	Number of shares	% sc
Total shares	30,308,010	
- own shares of the company	293,602	
Total shares with voting rights	30,014,408	
Represented by own shares	12,521,965	41.72 %
Represented by advance vote	1,448,948	4.83 %
Sum own shares	**13,970,913**	**46.55 %**
Represented by proxy	1,022,112	3.41 %
Represented by voting instruction	5,000	0.02 %
Sum proxy shares	**1,027,112**	**3.42 %**
Total represented with voting rights	**14,998,025**	**49.97 %**
Total represented by share capital	**14,998,025**	**49.49 %**

Registrar for the company:

Nordea Bank Abp NUF

Signature company:

GOODTECH ASA

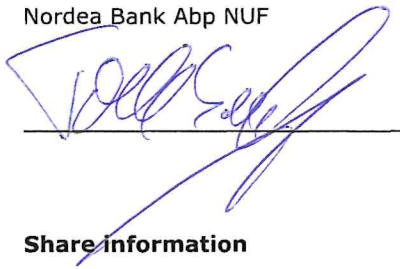
Protocol for general meeting GOODTECH ASA

ISIN:	NO0004913609 GOODTECH ASA
General meeting date:	15/10/2026 10.00
Today:	15.10.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of Meeting Chair and a Person to Co-Sign the Minutes						
Ordinær	15,091,775	0	15,091,775	0	0	15,091,775
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 %	49.80 %	0.00 %	49.80 %	0.00 %	0.00 %	
Total	**15,091,775**	**0**	**15,091,775**	**0**	**0**	**15,091,775**
Agenda item 2 Approval of the Notice and Agenda						
Ordinær	15,091,775	0	15,091,775	0	0	15,091,775
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 %	49.80 %	0.00 %	49.80 %	0.00 %	0.00 %	
Total	**15,091,775**	**0**	**15,091,775**	**0**	**0**	**15,091,775**
Agenda item 3 Approval of the the Boards proposal for supplemental dividend for 2025						
Ordinær	15,091,775	0	15,091,775	0	0	15,091,775
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 %	49.80 %	0.00 %	49.80 %	0.00 %	0.00 %	
Total	**15,091,775**	**0**	**15,091,775**	**0**	**0**	**15,091,775**
Agenda item 4 Decision on communication use of electronic communication						
Ordinær	15,091,775	0	15,091,775	0	0	15,091,775
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 %	49.80 %	0.00 %	49.80 %	0.00 %	0.00 %	
Total	**15,091,775**	**0**	**15,091,775**	**0**	**0**	**15,091,775**

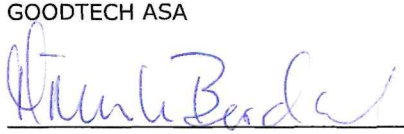
Registrar for the company:

Nordea Bank Abp NUF



Signature company:

GOODTECH ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	30,308,010	2.00	60,616,020.00	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