

Protocol for general meeting CARASENT ASA

ISIN: NO0010123060 CARASENT ASA
 General meeting date: 22/01/2024 09.00
 Today: 22.01.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Appointment of chairperson and person to co-sign the Minutes						
Ordinær	41,076,261	20	41,076,281	7,154,076	0	48,230,357
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	85.17 %	0.00 %	85.17 %	14.83 %	0.00 %	
total sc in %	51.59 %	0.00 %	51.59 %	8.99 %	0.00 %	
Total	41,076,261	20	41,076,281	7,154,076	0	48,230,357
Agenda item 2 Approval of the calling and the agenda of the shareholders meeting						
Ordinær	41,076,281	0	41,076,281	7,154,076	0	48,230,357
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	85.17 %	0.00 %	85.17 %	14.83 %	0.00 %	
total sc in %	51.59 %	0.00 %	51.59 %	8.99 %	0.00 %	
Total	41,076,281	0	41,076,281	7,154,076	0	48,230,357
Agenda item 3 Proposal by the shareholder ACapital CARA HoldCo AS on extraordinary dividend NOK 300 million						
Ordinær	15,119,844	33,110,513	48,230,357	0	0	48,230,357
votes cast in %	31.35 %	68.65 %		0.00 %		
representation of sc in %	31.35 %	68.65 %	100.00 %	0.00 %	0.00 %	
total sc in %	18.99 %	41.59 %	60.58 %	0.00 %	0.00 %	
Total	15,119,844	33,110,513	48,230,357	0	0	48,230,357
Agenda item 4 Proposal by the shareholder ACapital CARA HoldCo AS to elect two new members to the board of directors						
Ordinær	15,095,948	33,110,513	48,206,461	23,896	0	48,230,357
votes cast in %	31.32 %	68.69 %		0.00 %		
representation of sc in %	31.30 %	68.65 %	99.95 %	0.05 %	0.00 %	
total sc in %	18.96 %	41.59 %	60.55 %	0.03 %	0.00 %	
Total	15,095,948	33,110,513	48,206,461	23,896	0	48,230,357
Agenda item 5a Elect an additional member to the board of directors						
Ordinær	15,042,224	33,164,237	48,206,461	23,896	0	48,230,357
votes cast in %	31.20 %	68.80 %		0.00 %		
representation of sc in %	31.19 %	68.76 %	99.95 %	0.05 %	0.00 %	
total sc in %	18.89 %	41.65 %	60.55 %	0.03 %	0.00 %	
Total	15,042,224	33,164,237	48,206,461	23,896	0	48,230,357
Agenda item 5b Jonas Strömberg as that new member of the board of directors						
Ordinær	15,017,224	33,189,237	48,206,461	23,896	0	48,230,357
votes cast in %	31.15 %	68.85 %		0.00 %		
representation of sc in %	31.14 %	68.81 %	99.95 %	0.05 %	0.00 %	
total sc in %	18.86 %	41.68 %	60.55 %	0.03 %	0.00 %	
Total	15,017,224	33,189,237	48,206,461	23,896	0	48,230,357
Agenda item 6a Elect another additional member to the board for directors						
Ordinær	15,715,573	32,490,888	48,206,461	23,896	0	48,230,357
votes cast in %	32.60 %	67.40 %		0.00 %		
representation of sc in %	32.58 %	67.37 %	99.95 %	0.05 %	0.00 %	
total sc in %	19.74 %	40.81 %	60.55 %	0.03 %	0.00 %	
Total	15,715,573	32,490,888	48,206,461	23,896	0	48,230,357
Agenda item 6b Person to be proposed by ACapital CARA HoldCo AS as that new member of the board of directors						
Ordinær	15,120,948	33,085,513	48,206,461	23,896	0	48,230,357
votes cast in %	31.37 %	68.63 %		0.00 %		
representation of sc in %	31.35 %	68.60 %	99.95 %	0.05 %	0.00 %	
total sc in %	18.99 %	41.55 %	60.55 %	0.03 %	0.00 %	
Total	15,120,948	33,085,513	48,206,461	23,896	0	48,230,357

Registrar for the company:
 NORDEA BANK ABP, FILIAL NORGE

Signature company:
 CARASENT ASA

sign

 Rene Hordelund

sign

 Jon Schiitz

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