

Denne protokollen er utferdiget på både norsk og på engelsk. Ved uoverensstemmelser mellom de to versjonene, skal den norske versjonen gå foran. / These minutes have been prepared in Norwegian and in English. In case of discrepancies between the two versions, the Norwegian version shall prevail.

## Protokoll fra ekstraordinær generalforsamling i Frøy ASA

### Minutes of the extraordinary general meeting in Frøy ASA

Org.nr 924 209 569

Den 20. desember 2022 kl. 11:00 norsk tid, ble det avholdt ekstraordinær generalforsamling i Frøy ASA ("**Selskapet**").

Generalforsamlingen ble avholdt digitalt via generalforsamlingsportalen administrert av Euronext Securities Oslo ("**Euronext Securities Portalen**").

Følgende saker ble behandlet:

**1           ÅPNING AV  
GENERALFORSAMLINGEN OG  
FORTEGNELSE OVER MØTENDE  
AKSJONÆRER AKSJEEIERE**

Generalforsamlingen ble åpnet av styrets leder, Svein Sivertsen som opprettet fortegnelse over de deltakende aksjonærene. Fortegnelsen over deltakende aksjonærer er vedlagt denne protokollen som Vedlegg 1.

Totalt var 66 625 648 av i alt 86 348 603 aksjer og stemmer, tilsvarende 77,16 % av aksjekapitalen i Selskapet, representert på generalforsamlingen.

**2           VALG AV MØTELEDER OG ÉN  
PERSON TIL Å MEDUNDERTEGNE  
PROTOKOLLEN**

Generalforsamlingen valgte Svein Sivertsen til møteleder og Roar Myhre til å medundertegne protokollen.

**3           GODKJENNELSE AV  
INNKALLINGEN OG DAGSORDEN**

Møteleder reiste spørsmål om det var bemerkninger til innkallingen eller agendaen.

On 20 December 2022 at 11:00 CEST Norwegian time, an extraordinary general meeting was held in Frøy ASA (the "**Company**").

The general meeting was held digitally through the general meeting portal administrated by Euronext Securities Oslo (the "**Euronext Securities Portal**").

The following items were on the agenda:

**1           OPENING OF THE GENERAL  
MEETING, AND REGISTRATION  
OF ATTENDING SHAREHOLDERS**

The general meeting was opened by the chairman of the board of directors, Svein Sivertsen, who registered the participating shareholders. A list of participating shareholders is attached to these minutes as Appendix 1.

All together 66 625 648 of in total 86,348,603 shares and votes, corresponding to 77,16 % of the share capital of the Company, were represented at the general meeting.

**2           ELECTION OF CHAIR OF THE  
MEETING AND ONE PERSON TO  
CO-SIGN THE MINUTES**

The general meeting elected Svein Sivertsen to chair the meeting and Roar Myhre to co-sign the minutes.

**3           APPROVAL OF NOTICE AND  
AGENDA**

The chairman of the general meeting raised the question whether anyone had objections to the notice or the agenda of the general meeting.

Da det ikke fremkom noen innvendinger, fattet generalforsamlingen følgende beslutning:

*"Innkallingen og dagorden godkjennes."*

Møtelederen erklærte generalforsamlingen for lovlig satt og åpnet.

#### 4 VALG AV NYTT STYRE

Valgkomiteens innstilling til ny styresammensetning ble meddelt Selskapets aksjonærer den 14. desember 2022.

Møteleder gjennomgikk forslaget.

NTS ASA ("NTS"), som holder 62 269 112 aksjer og stemmer i Selskapet, tilsvarende 72,11 % av aksjekapitalen i Selskapet, meddelte at NTS vil stemme mot Odd Reidar Øie som nytt styremedlem i Selskapet.

NTS meddelte videre at man fremmet forslag om Morten Loktu som alternativt styremedlem i Selskapet i stedet for Odd Reidar Øie.

Generalforsamlingen gikk deretter til avstemming med følgende resultat:

- Svein Sivertsen, som styreleder 63 503 382 stemmer for, 1 524 196 stemmer mot og 1 597 620 blanke stemmer.
- Linda Johnsen, som styremedlem 63 496 870 stemmer for, 2 253 778 stemmer mot og 875 000 blanke stemmer.
- Odd Reidar Øie, som styremedlem 1 869 452 stemmer for, 63 877 696 stemmer mot og 878 500 blanke stemmer.
- Rune Juliussen, som styremedlem 63 493 370 stemmer for, 2 249 973 stemmer mot og 882 305 blanke stemmer.
- Pernille Skarstein Christensen, som styremedlem

No such objections were made, and the general meeting passed the following resolution:

*"The notice and the agenda are approved."*

The chairman of the general meeting declared the general meeting as lawfully convened and opened.

#### 4 ELECTION OF NEW BOARD COMPOSITION

The nomination committee's proposal to new board composition was announced to the Company's shareholders on 14 December 2022.

The chairman of the meeting reviewed the proposal.

NTS ASA ("NTS"), which holds 62 269 112 shares and votes in the Company, corresponding to 72,11% of the share capital in the Company, announced that NTS will vote against Odd Reidar Øie as new board member of the Company.

Further, NTS announced that it puts forward the Morten Loktu as an alternative replacement for Odd Reidar Øie as board member.

The general meeting then went to voting with the following result:

- Svein Sivertsen, as chairman, 63 503 382 votes in favor, 1 524 196 votes against and 1 597 620 votes abstaining
- Linda Johnsen, as board member 63 496 870 votes in favor, 2 253 778 votes against and 875 000 votes abstaining
- Odd Reidar Øie, as board member 1 869 452 votes in favor, 63 877 696 votes against and 878 500 votes abstaining
- Rune Juliussen, as board member 63 493 370 votes in favor, 2 249 973 votes against and 882 305 votes abstaining
- Pernille Skarstein Christensen, as board member

63 493 870 stemmer for, 2 249 973 stemmer mot og 881 805 blanke stemmer.

Videre stemte generalforsamlingen over Morten Loktu, som foreslått av NTS som nytt styremedlem i Selskapet:

- Morten Loktu, som styremedlem  
62 357 000 stemmer for, 1 563 326 stemmer mot og 1 603 777 blanke stemmer.

Styret vil etter dette bestå av følgende personer:

- Svein Sivertsen (styreleder)
- Linda Johnsen
- Rune Juliussen
- Pernille Skarstein Christensen
- Morten Loktu

## 5 VALG AV VALGKOMITÉ

NTS har fremmet forslag til valgkomité, som ble meddelt Selskapets aksjonærer 14. desember 2022.

Møteleder gjennomgikk forslaget og ga anledning til å stille spørsmål knyttet til forslaget.

Da det ikke var bemerkninger til forslaget, gikk generalforsamlingen til avstemning med følgende resultat:

- Gustav Witzøe, 63 458 545 stemmer for, 1 563 326 stemmer mot og 1 603 777 blanke stemmer.
- Tor Lønnum, 63 461 545 stemmer for, 1 563 326 stemmer mot og 1 600 777 blanke stemmer.

63 493 870 votes in favor, 2 249 973 votes against and 881 805 votes abstaining.

Thereafter, the general meeting voted over Morten Loktu, as proposed by NTS as a new board member of the Company:

- Morten Loktu, as board member  
63 357 000 votes in favor, 1 563 326 votes against and 1 603 777 votes abstaining

Henceforth, the board of directors will consist of:

- Svein Sivertsen (styreleder)
- Linda Johnsen
- Rune Juliussen
- Pernille Skarstein Christensen
- Morten Loktu

## 5 ELECTION OF NOMINATION COMMITTEE

NTS has submitted a proposal for the nomination committee, which was announced to the Company's shareholders on 14 December 2022.

The chairman of the general meeting went through the proposal and gave the shareholders an opportunity to comments on the proposal.

As no such objections were made, the general meeting went to voting with the following result:

- Gustav Witzøe, 63 458 545 votes in favor, 1 563 326 votes against and 1 603 777 votes abstaining.
- Tor Lønnum, 63 461 545 votes in favor, 1 563 326 votes against and 1 600 777 votes abstaining.

- Magnus Dybvad, 63 458 545 stemmer for, 1 563 326 stemmer mot og 1 603 777 blanke stemmer.

Valgkomiteen vil etter dette bestå av:

- Gustav Witzøe (leder)
- Tor Lønnum
- Magnus Dybvad

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Det var ingen flere saker på agendaen, og møtet ble hevet.

- Magnus Dybvad, 63 458 545 votes in favor, 1 563 326 votes against and 1 603 777 votes abstaining.

Henceforth, the nomination committee will consist of:

- Gustav Witzøe (Chair)
- Tor Lønnum
- Magnus Dybvad

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There were no further matters on the agenda, and the meeting was adjourned.

*\*\*Signatureside følger / Signature page to follow\*\**

*\*\*Signatureside / Signature page\*\**

DocuSigned by:  
  
82812FCD73C34D2...  
Svein Sivertsen

DocuSigned by:  
  
0BFAA0C8E6984AF...  
Roar Myhre

Vedlegg 1: Fortegnelse over møtende aksjonærer, med angivelse av antall aksjer og stemmer

Appendix 1: List of attending shareholders, with a specification of numbers of shares and votes

**Total Represented**

|                       |                       |
|-----------------------|-----------------------|
| ISIN:                 | N00010936792 Frøy ASA |
| General meeting date: | 20/12/2022 11:00      |
| Today:                | 20/12/2022            |

**Number of persons with voting rights represented/attended :** 10

|   | Number of shares  | % sc          |
|---|-------------------|---------------|
| Total shares                                | 86.348.603        |               |
| - own shares of the company                 | 0                 |               |
| Total shares with voting rights             | 86.348.603        |               |
| Represented by own shares                   | 62.963.594        | 72,92%        |
| Represented by advance vote                 | 875.510           | 1,01%         |
| <b>Sum own shares</b>                       | <b>63.839.104</b> | <b>73,93%</b> |
| Represented by proxy                        | 211.518           | 0,24%         |
| Represented by voting instruction           | 2.575.026         | 2,98%         |
| <b>Sum proxy shares</b>                     | <b>2.786.544</b>  | <b>3,23%</b>  |
| <b>Total represented with voting rights</b> | <b>66.625.648</b> | <b>77,16%</b> |

## Vedlegg 1

## Protokoll for generalforsamling Frøy ASA

|                        |                       |
|------------------------|-----------------------|
| ISIN:                  | NO0010936792 Frøy ASA |
| Generalforsamlingsdato | 20.12.2022 11:00      |
| Dagens dato:           | 20.12.2022            |

| Aksjeklasse       | For               | Mot               | Avstår           | Avgitte           | Ikke avgitt | Stemmeberettigede representerte aksjer |
|-------------------|-------------------|-------------------|------------------|-------------------|-------------|--|
| Sak 1.            |                   |                   |                  |                   |             |  |
| Ordinær           | 65.101.622        | 0                 | 1.524.026        | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 97,71%            | 0,00%             | 2,29%            |                   |             |  |
| % representert AK | 97,71%            | 0,00%             | 2,29%            | 100,00%           | 0,00%       |  |
| % total AK        | 75,39%            | 0,00%             | 1,76%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>65.101.622</b> | <b>-</b>          | <b>1.524.026</b> | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 2.            |                   |                   |                  |                   |             |  |
| Ordinær           | 65.853.936        | 39.130            | 732.582          | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 98,84%            | 0,06%             | 1,10%            |                   |             |  |
| % representert AK | 98,84%            | 0,06%             | 1,10%            | 100,00%           | 0,00%       |  |
| % total AK        | 76,27%            | 0,05%             | 0,85%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>65.853.936</b> | <b>39.130</b>     | <b>732.582</b>   | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 3.            |                   |                   |                  |                   |             |  |
| Ordinær           | 65.856.936        | 764.907           | 3.805            | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 98,85%            | 1,15%             | 0,01%            |                   |             |  |
| % representert AK | 98,85%            | 1,15%             | 0,01%            | 100,00%           | 0,00%       |  |
| % total AK        | 76,27%            | 0,89%             | 0,00%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>65.856.936</b> | <b>764.907</b>    | <b>3.805</b>     | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 4.1           |                   |                   |                  |                   |             |  |
| Ordinær           | 63.503.832        | 1.524.196         | 1.597.620        | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 95,31%            | 2,29%             | 2,40%            |                   |             |  |
| % representert AK | 95,31%            | 2,29%             | 2,40%            | 100,00%           | 0,00%       |  |
| % total AK        | 73,54%            | 1,77%             | 1,85%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>63.503.832</b> | <b>1.524.196</b>  | <b>1.597.620</b> | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 4.2           |                   |                   |                  |                   |             |  |
| Ordinær           | 63.496.870        | 2.253.778         | 875.000          | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 95,30%            | 3,38%             | 1,31%            |                   |             |  |
| % representert AK | 95,30%            | 3,38%             | 1,31%            | 100,00%           | 0,00%       |  |
| % total AK        | 73,54%            | 2,61%             | 1,01%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>63.496.870</b> | <b>2.253.778</b>  | <b>875.000</b>   | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 4.3           |                   |                   |                  |                   |             |  |
| Ordinær           | 1.869.452         | 63.877.696        | 878.500          | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 2,81%             | 95,88%            | 1,32%            |                   |             |  |
| % representert AK | 2,81%             | 95,88%            | 1,32%            | 100,00%           | 0,00%       |  |
| % total AK        | 2,17%             | 73,98%            | 1,02%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>1.869.452</b>  | <b>63.877.696</b> | <b>878.500</b>   | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 4.4           |                   |                   |                  |                   |             |  |
| Ordinær           | 63.493.370        | 2.249.973         | 882.305          | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 95,30%            | 3,38%             | 1,32%            |                   |             |  |
| % representert AK | 95,30%            | 3,38%             | 1,32%            | 100,00%           | 0,00%       |  |
| % total AK        | 73,53%            | 2,61%             | 1,02%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>63.493.370</b> | <b>2.249.973</b>  | <b>882.305</b>   | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |
| Sak 4.5           |                   |                   |                  |                   |             |  |
| Ordinær           | 63.493.870        | 2.249.973         | 881.805          | 66.625.648        | -           | 66.625.648                             |
| % avgitte stemmer | 95,30%            | 3,38%             | 1,32%            |                   |             |  |
| % representert AK | 95,30%            | 3,38%             | 1,32%            | 100,00%           | 0,00%       |  |
| % total AK        | 73,53%            | 2,61%             | 1,02%            | 77,16%            | 0,00%       |  |
| <b>Totalt</b>     | <b>63.493.870</b> | <b>2.249.973</b>  | <b>881.805</b>   | <b>66.625.648</b> | <b>-</b>    | <b>66.625.648</b>                      |

|                   |                   |                |                  |                   |          |                   |  |
|-------------------|-------------------|----------------|------------------|-------------------|----------|-------------------|--|
| Sak 4.6           |                   |                |                  |                   |          |                   |  |
| Ordinær           | 62.357.000        | 764.907        | 3.503.741        | 66.625.648        | -        | 66.625.648        |  |
| % avgitte stemmer | 93,59%            | 1,15%          | 5,26%            |                   |          |                   |  |
| % representert AK | 93,59%            | 1,15%          | 5,26%            | 100,00%           | 0,00%    |                   |  |
| % total AK        | 72,22%            | 0,89%          | 4,06%            | 77,16%            | 0,00%    |                   |  |
| <b>Totalt</b>     | <b>62.357.000</b> | <b>764.907</b> | <b>3.503.741</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |  |

|                   |                   |                  |                  |                   |          |                   |
|-------------------|-------------------|------------------|------------------|-------------------|----------|-------------------|
| Sak 5.1           |                   |                  |                  |                   |          |                   |
| Ordinær           | 63.458.545        | 1.563.326        | 1.603.777        | 66.625.648        | -        | 66.625.648        |
| % avgitte stemmer | 95,25%            | 2,35%            | 2,41%            |                   |          |                   |
| % representert AK | 95,25%            | 2,35%            | 2,41%            | 100,00%           | 0,00%    |                   |
| % total AK        | 73,49%            | 1,81%            | 1,86%            | 77,16%            | 0,00%    |                   |
| <b>Totalt</b>     | <b>63.458.545</b> | <b>1.563.326</b> | <b>1.603.777</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

|                   |                   |                  |                  |                   |          |                   |
|-------------------|-------------------|------------------|------------------|-------------------|----------|-------------------|
| Sak 5.2           |                   |                  |                  |                   |          |                   |
| Ordinær           | 63.461.545        | 1.563.326        | 1.600.777        | 66.625.648        | -        | 66.625.648        |
| % avgitte stemmer | 95,25%            | 2,35%            | 2,40%            |                   |          |                   |
| % representert AK | 95,25%            | 2,35%            | 2,40%            | 100,00%           | 0,00%    |                   |
| % total AK        | 73,49%            | 1,81%            | 1,85%            | 77,16%            | 0,00%    |                   |
| <b>Totalt</b>     | <b>63.461.545</b> | <b>1.563.326</b> | <b>1.600.777</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

|                   |                   |                  |                  |                   |          |                   |
|-------------------|-------------------|------------------|------------------|-------------------|----------|-------------------|
| Sak 5.3           |                   |                  |                  |                   |          |                   |
| Ordinær           | 63.458.545        | 1.563.326        | 1.603.777        | 66.625.648        | -        | 66.625.648        |
| % avgitte stemmer | 95,25%            | 2,35%            | 2,41%            |                   |          |                   |
| % representert AK | 95,25%            | 2,35%            | 2,41%            | 100,00%           | 0,00%    |                   |
| % total AK        | 73,49%            | 1,81%            | 1,86%            | 77,16%            | 0,00%    |                   |
| <b>Totalt</b>     | <b>63.458.545</b> | <b>1.563.326</b> | <b>1.603.777</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

For selskabet:

Frøy ASA



## Protocol for general meeting Frøy ASA

|                       |                       |
|-----------------------|-----------------------|
| ISIN:                 | NO0010936792 Frøy ASA |
| General meeting date: | 20/12/2022 11:00      |
| Today:                | 20/12/2022            |

| Share class               | For               | Against           | Abstain          | Poll in | Poll not registered | Represented shares with voting rights |
|---------------------------|-------------------|-------------------|------------------|---------|---------------------|---------------------------------------|
| Item 1.                   |                   |                   |                  |         |                     |                                       |
| Votes                     | 65.101.622        | 0                 | 1.524.026        |         | 66.625.648          | -                                     |
| votes cast in %           | 97,71%            | 0,00%             | 2,29%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 97,71%            | 0,00%             | 2,29%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 75,39%            | 0,00%             | 1,76%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>65.101.622</b> | <b>-</b>          | <b>1.524.026</b> |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 2.                   |                   |                   |                  |         |                     |                                       |
| Votes                     | 65.853.936        | 39.130            | 732.582          |         | 66.625.648          | -                                     |
| votes cast in %           | 98,84%            | 0,06%             | 1,10%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 98,84%            | 0,06%             | 1,10%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 76,27%            | 0,05%             | 0,85%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>65.853.936</b> | <b>39.130</b>     | <b>732.582</b>   |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 3.                   |                   |                   |                  |         |                     |                                       |
| Votes                     | 65.856.936        | 764.907           | 3.805            |         | 66.625.648          | -                                     |
| votes cast in %           | 98,85%            | 1,15%             | 0,01%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 98,85%            | 1,15%             | 0,01%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 76,27%            | 0,89%             | 0,00%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>65.856.936</b> | <b>764.907</b>    | <b>3.805</b>     |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 4.1                  |                   |                   |                  |         |                     |                                       |
| Votes                     | 63.503.832        | 1.524.196         | 1.597.620        |         | 66.625.648          | -                                     |
| votes cast in %           | 95,31%            | 2,29%             | 2,40%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 95,31%            | 2,29%             | 2,40%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 73,54%            | 1,77%             | 1,85%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>63.503.832</b> | <b>1.524.196</b>  | <b>1.597.620</b> |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 4.2                  |                   |                   |                  |         |                     |                                       |
| Votes                     | 63.496.870        | 2.253.778         | 875.000          |         | 66.625.648          | -                                     |
| votes cast in %           | 95,30%            | 3,38%             | 1,31%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 95,30%            | 3,38%             | 1,31%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 73,54%            | 2,61%             | 1,01%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>63.496.870</b> | <b>2.253.778</b>  | <b>875.000</b>   |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 4.3                  |                   |                   |                  |         |                     |                                       |
| Votes                     | 1.869.452         | 63.877.696        | 878.500          |         | 66.625.648          | -                                     |
| votes cast in %           | 2,81%             | 95,88%            | 1,32%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 2,81%             | 95,88%            | 1,32%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 2,17%             | 73,98%            | 1,02%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>1.869.452</b>  | <b>63.877.696</b> | <b>878.500</b>   |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 4.4                  |                   |                   |                  |         |                     |                                       |
| Votes                     | 63.493.370        | 2.249.973         | 882.305          |         | 66.625.648          | -                                     |
| votes cast in %           | 95,30%            | 3,38%             | 1,32%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 95,30%            | 3,38%             | 1,32%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 73,53%            | 2,61%             | 1,02%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>63.493.370</b> | <b>2.249.973</b>  | <b>882.305</b>   |         | <b>66.625.648</b>   | <b>-</b>                              |
| Item 4.5                  |                   |                   |                  |         |                     |                                       |
| Votes                     | 63.493.870        | 2.249.973         | 881.805          |         | 66.625.648          | -                                     |
| votes cast in %           | 95,30%            | 3,38%             | 1,32%            |         | 0,00%               | 0,00%                                 |
| representation of sc in % | 95,30%            | 3,38%             | 1,32%            |         | 100,00%             | 0,00%                                 |
| total sc in %             | 73,53%            | 2,61%             | 1,02%            |         | 77,16%              | 0,00%                                 |
| <b>Total</b>              | <b>63.493.870</b> | <b>2.249.973</b>  | <b>881.805</b>   |         | <b>66.625.648</b>   | <b>-</b>                              |

|               |                           |                   |                |                  |                   |          |                   |
|---------------|---------------------------|-------------------|----------------|------------------|-------------------|----------|-------------------|
| Item 4.6      |                           |                   |                |                  |                   |          |                   |
| Votes         |                           | 62.357.000        | 764.907        | 3.503.741        | 66.625.648        | -        | 66.625.648        |
|               | votes cast in %           | 93,59%            | 1,15%          | 5,26%            | 0,00%             | 0,00%    | -                 |
|               | representation of sc in % | 93,59%            | 1,15%          | 5,26%            | 100,00%           | 0,00%    | -                 |
|               | total sc in %             | 72,22%            | 0,89%          | 4,06%            | 77,16%            | 0,00%    | -                 |
| <b>Totalt</b> |                           | <b>62.357.000</b> | <b>764.907</b> | <b>3.503.741</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

|               |                           |                   |                  |                  |                   |          |                   |
|---------------|---------------------------|-------------------|------------------|------------------|-------------------|----------|-------------------|
| Item 5.1      |                           |                   |                  |                  |                   |          |                   |
| Votes         |                           | 63.458.545        | 1.563.326        | 1.603.777        | 66.625.648        | -        | 66.625.648        |
|               | votes cast in %           | 95,25%            | 2,35%            | 2,41%            | 0,00%             | 0,00%    | -                 |
|               | representation of sc in % | 95,25%            | 2,35%            | 2,41%            | 100,00%           | 0,00%    | -                 |
|               | total sc in %             | 73,49%            | 1,81%            | 1,86%            | 77,16%            | 0,00%    | -                 |
| <b>Totalt</b> |                           | <b>63.458.545</b> | <b>1.563.326</b> | <b>1.603.777</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

|               |                           |                   |                  |                  |                   |          |                   |
|---------------|---------------------------|-------------------|------------------|------------------|-------------------|----------|-------------------|
| Item 5.2      |                           |                   |                  |                  |                   |          |                   |
| Votes         |                           | 63.461.545        | 1.563.326        | 1.600.777        | 66.625.648        | -        | 66.625.648        |
|               | votes cast in %           | 95,25%            | 2,35%            | 2,40%            | 0,00%             | 0,00%    | -                 |
|               | representation of sc in % | 95,25%            | 2,35%            | 2,40%            | 100,00%           | 0,00%    | -                 |
|               | total sc in %             | 73,49%            | 1,81%            | 1,85%            | 77,16%            | 0,00%    | -                 |
| <b>Totalt</b> |                           | <b>63.461.545</b> | <b>1.563.326</b> | <b>1.600.777</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

|               |                           |                   |                  |                  |                   |          |                   |
|---------------|---------------------------|-------------------|------------------|------------------|-------------------|----------|-------------------|
| Item 5.3      |                           |                   |                  |                  |                   |          |                   |
| Votes         |                           | 63.458.545        | 1.563.326        | 1.603.777        | 66.625.648        | -        | 66.625.648        |
|               | votes cast in %           | 95,25%            | 2,35%            | 2,41%            | 0,00%             | 0,00%    | -                 |
|               | representation of sc in % | 95,25%            | 2,35%            | 2,41%            | 100,00%           | 0,00%    | -                 |
|               | total sc in %             | 73,49%            | 1,81%            | 1,86%            | 77,16%            | 0,00%    | -                 |
| <b>Totalt</b> |                           | <b>63.458.545</b> | <b>1.563.326</b> | <b>1.603.777</b> | <b>66.625.648</b> | <b>-</b> | <b>66.625.648</b> |

Signature company:

Frøy ASA