

(Office translation. In case of discrepancies, the Norwegian original version shall prevail.)

**PROTOKOLL FRA
ORDINÆR GENERALFORSAMLING**

I

TECO 2030 ASA

(ORG. NR. 923 706 747)

Den 31. juli 2024 kl. 10:00 ble det avholdt ordinær generalforsamling i TECO 2030 ASA, org. nr. 923 706 747 ("**Selskapet**") i Selskapets lokaler i Lysaker Torg 45, 1366 Lysaker, Norge.

Generalforsamlingen ble åpnet av Cristian Skajem, som opprettet fortegnelse over møtende aksjeeiere og fullmakter. Fortegnelsen, inkludert antall aksjer og stemmer representert, er inntatt som Vedlegg 1 til denne protokollen. Til sammen var 46 929 382 aksjer representert, tilsvarende 28,87 % av totalt antall utstedte aksjer og stemmer.

Styret foreslår følgende dagsorden:

1 VALG AV MØTELEDER

Sigurd Gaarder Lange ble valgt som møteleder.

2 GODKJENNELSE AV INNKALLING OG DAGSORDEN

Møteleder opplyste om at innkalling og dagsorden til generalforsamlingen hadde blitt sendt til samtlige aksjeeiere med kjent adresse den 17. juli 2024.

Generalforsamlingen fattet følgende vedtak:

Innkalling og dagsorden godkjennes.

3 VALG AV ÉN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

MINUTES OF

ANNUAL GENERAL MEETING

OF

TECO 2030 ASA

(REG. NO. 923 706 747)

The annual general meeting of TECO 2030 ASA, reg. no. 923 706 747, (the "**Company**") was held on 31 July 2024 at 10:00 hours (CET), at the Company's offices at Lysaker Torg 45, 1366 Lysaker, Norway.

The general meeting was opened by the chairman of the board of directors, Sigurd Gaarder Lange, who recorded attendance of present shareholders and proxies. The record, including the number of shares and votes represented, is included as Appendix 1 to these minutes. In total, 46,929,382 shares were represented, corresponding to 28.87 % of the total number of issued shares and votes.

The board of directors proposes the following agenda:

1 ELECTION OF A PERSON TO CHAIR THE MEETING

Sigurd Gaarder Lange was elected to chair the meeting.

2 APPROVAL OF THE NOTICE AND THE AGENDA

The chairperson of the meeting informed the general meeting that the notice and the agenda had been sent to all shareholders with known address on 17 July 2024.

The general meeting passed the following resolution:

The notice and the agenda are approved.

3 ELECTION OF A PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN

Nasir Iftikhar ble valgt til å undertegne protokollen sammen med møtelederen.

Nasir Iftikhar was elected to sign the minutes together with the chairperson of the meeting.

4 GODKJENNING AV ÅRSREGNSKAP OG ÅRSBERETNING FOR REGNSKAPSÅRET 2023

Selskapets selskapsregnskap for regnskapsåret 2023 og Selskapets årsrapport, herunder konsernregnskapet og årsberetningen for regnskapsåret 2023, samt revisors beretning, var gjort tilgjengelig på Selskapets hjemmeside www.teco2030.no.

Generalforsamlingen gjennomgikk årsregnskapet, årsberetningen samt revisors beretning.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Selskapets selskapsregnskap for regnskapsåret 2023 og Selskapets årsrapport, herunder konsernregnskap og årsberetning for regnskapsåret 2023, godkjennes. Det utdeles ikke utbytte for regnskapsåret 2023.

5 HONORAR TIL STYRETS MEDLEMMER

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

"Generalforsamlingen godkjenner følgende honorar til styrets medlemmer:

- *Styrets leder: NOK 400 000*
- *Øvrige styremedlemmer: NOK 250 000"*

6 HONORAR TIL REVISOR

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

"Generalforsamlingen godkjenner honoraret til revisor for regnskapsåret 2023 basert på regning fra revisor."

4 APPROVAL OF THE ANNUAL ACCOUNTS AND THE BOARD OF DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2023

The Company's annual accounts for the financial year 2023 and the Company's annual report, including the group's annual accounts and the board of directors' report for the financial year 2023, are, together with the auditor's report, was made available at the Company's website www.teco2030.no.

The general meeting reviewed the annual accounts, the annual report and the auditor's report.

In accordance with the board of directors' proposal, the general meeting passed the following resolution:

The Company's annual accounts for the financial year 2023 and the Company's annual report, including the group's annual accounts and the board of directors' report for the financial year 2023, are approved. No dividend is distributed for the financial year 2023.

5 REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS

In accordance with the board of directors' proposal, the general meeting passed the following resolution:

"The general meeting approves the following remuneration to the members of the board of directors:

- *The chairman of the board of directors: NOK 400,000*
- *Other members of the board of directors: NOK 250,000"*

6 AUDITOR REMUNERATION

In accordance with the board of directors' proposal, the general meeting passed the following resolution:

"The general meeting approves the remuneration to the auditor for the financial year 2023 of based on received invoices."

Alle beslutninger var enstemmige.

All resolutions were unanimous.

Det var ingen flere saker til behandling, og generalforsamlingen ble hevet.

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

[Signaturside følger / Signature page to follow]

[Signaturside for ordinær generalforsamling i TECO 2030 ASA avholdt 31. juli 2023]

[Signature page for the annual general meeting of TECO 2030 ASA held on 31 July 2023]

Sigurd Gaarder Lange (Sign.)

(møteleder/chairperson)

Cristian Skajem (Sign.)

(medundertegner/co-signer)

Vedlegg:

1. Fortegnelse over aksjeeiere
2. Stemmeresultater
3. Årsregnskap og årsberetning for 2023

Appendices:

1. Record of attending shareholders
2. Voting results
3. Annual accounts and report for the financial year 2023

Protocol for general meeting TECO 2030 ASA

ISIN:	NO0010887516 TECO 2030 ASA
General meeting date:	31/07/2024 10.00
Today:	31.07.2024

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a person to chair the meeting						
Ordinær	46,929,372	0	46,929,372	0	0	46,929,372
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 %	28.87 %	0.00 %	28.87 %	0.00 %	0.00 %	
Total	46,929,372	0	46,929,372	0	0	46,929,372
Agenda item 2 Approval of the notice and the agenda						
Ordinær	46,929,372	0	46,929,372	0	0	46,929,372
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 %	28.87 %	0.00 %	28.87 %	0.00 %	0.00 %	
Total	46,929,372	0	46,929,372	0	0	46,929,372
Agenda item 3 Election of a person to sign the minutes together with the chairman						
Ordinær	46,929,372	0	46,929,372	0	0	46,929,372
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 %	28.87 %	0.00 %	28.87 %	0.00 %	0.00 %	
Total	46,929,372	0	46,929,372	0	0	46,929,372
Agenda item 4 Approval of the annual accounts and the board of directors' report for the financial year 2023						
Ordinær	46,924,381	0	46,924,381	4,991	0	46,929,372
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.99 %	0.00 %	99.99 %	0.01 %	0.00 %	
total sc in %	28.86 %	0.00 %	28.86 %	0.00 %	0.00 %	
Total	46,924,381	0	46,924,381	4,991	0	46,929,372
Agenda item 5 Remuneration to the members of the board of directors						
Ordinær	46,919,803	9,569	46,929,372	0	0	46,929,372
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	99.98 %	0.02 %	100.00 %	0.00 %	0.00 %	
total sc in %	28.86 %	0.01 %	28.87 %	0.00 %	0.00 %	
Total	46,919,803	9,569	46,929,372	0	0	46,929,372
Agenda item 6 Auditor remuneration						
Ordinær	46,924,694	4,578	46,929,272	100	0	46,929,372
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 %	28.86 %	0.00 %	28.87 %	0.00 %	0.00 %	
Total	46,924,694	4,578	46,929,272	100	0	46,929,372

Registrar for the company:

DNB Bank ASA



Signature company:

TECO 2030 ASA

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	162,581,278	0.01	1,625,812.78	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

Total Represented

ISIN:	<u>NO0010887516 TECO 2030 ASA</u>
General meeting date:	31/07/2024 10.00
Today:	31.07.2024

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	162,581,278	
- own shares of the company	4,053,697	
Total shares with voting rights	158,527,581	
Represented by advance vote	46,228,792	29.16 %
Sum own shares	46,228,792	29.16 %
Represented by proxy	700,580	0.44 %
Sum proxy shares	700,580	0.44 %
Total represented with voting rights	46,929,372	29.60 %
Total represented by share capital	46,929,372	28.87 %

Registrar for the company:

DNB Bank ASA



Signature company:

TECO 2030 ASA
