

# Schibsted

## MINUTES OF EXTRAORDINARY GENERAL MEETING SCHIBSTED ASA

An Extraordinary General Meeting in Schibsted ASA (the "Company") was held on 2 September 2024 at 13:00 a.m. As announced in the notice to the Extraordinary General Meeting, the meeting was held electronically.

An overview of represented shareholders is attached to this protocol.

The meeting was opened by the Chair of the Board of Directors, Karl-Christian Agerup.

CEO Christian Printzell Halvorsen and CFO Per Christian Mørland attended the meeting.

The Company's auditor, PwC, was represented by Certified Public Accountant, Eivind Nilsen.

The meeting had the following agenda:

### **ITEM 1: ELECTION OF CHAIR**

Karl-Christian Agerup was elected as chair of the meeting.

### **ITEM 2: APPROVAL OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND THE**

**AGENDA** The notice and agenda were approved.

### **ITEM 3: ELECTION OF A REPRESENTATIVE TO CO-SIGN THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING TOGETHER WITH THE CHAIR**

Andreas Ehrenclou was elected to sign the minutes together with the Chair.

### **ITEM 4: APPROVAL OF THE INTERIM BALANCE AS AT 31 MAY 2024 FOR SCHIBSTED ASA**

The chair accounted for the proposal to approve the interim balance.

*Resolution:* The General Meeting approved the interim balance as at 31 May 2024 for Schibsted ASA.

### **ITEM 5: APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL REGARDING SHARE DIVIDEND FOR 2023**

The Chair accounted for the proposal.

*Resolution:* The General Meeting approved the Board of Director's proposal regarding dividend of NOK 8.56 per share, excluding shares owned by the Group..

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There were no further items on the agenda. All resolutions were passed in accordance with necessary majority requirements. An overview of the voting on each individual item on the agenda is attached to the minutes. The general meeting was closed at 13:10.

[Only Norwegian version signed]

Karl Christian Agerup

Andreas Ehrenclou

## Representerte aksjonærer / Shareholders present

Totalt representert /  
Attendance Summary Report  
Schibsted ASA  
Ekstraordinær Generalforsamling / EGM  
mandag 2. september 2024

	Total A&B	A-Aksjer	B Aksjer	
Antall personer deltakende i møtet / Registered Attendees:		10	4	4
Totalt aksjer representert / Total Shares Represented:	119 269 193		46 991 174	72 278 019
Totalt stemmer representert / Total Votes Represented:	542 189 759		469 911 740	72 278 019
Totalt antall kontoer representert / Total Accounts Represented:	1 150			
Totalt stemmeberettiget aksjer / Total Voting Capital:	233 513 132			
% Totalt representert stemmeberettiget / % Total Voting Capital Represented:	53,15 %			
Totalt antall utstede aksjer / Total Capital:	238 963 248			
% Totalt representert av aksjekapitalen / % Total Capital Represented:	49,91 %			
Selskapets egne aksjer / Company Own Shares:	5 450 116			

Sub Total: 5 5 542 189 759

<u>Kapasitet / Capacity</u>	<u>Registrerte Ikke-Stemmeberettigede</u>			
	<u>Registrerte Deltakere / Registered Attendees</u>	<u>Deltakere / Registered Non-Voting Attendees</u>	<u>Registrerte Stemmer / Registered Votes</u>	<u>Kontoer / Accounts</u>
Aksjonær / Shareholder (web)	2	0	9 799	2
Gjest / Guest (web)	0	5		
Forhåndsstemmer / Advance votes	1	0	529 608 199	1 124
Styrets leder med fullmakt / COB with Proxy	1	0	12 563 269	22
Styrets leder med Instruksjoner / COB with instruc	1	0	8 492	2

Freddy Hermansen  
DNB Bank ASA  
Avdeling utsteder / Issuer Services

**Stemmeoversikt / Voting overview**

**Schibsted ASA EKSTRAORDINÆR GENERALFORSAMLING / EGM 02 september 2024**

Som registreringsansvarlig for avstemningen på den ekstraordinære generalforsamlingen for aksjonærene i selskapet avholdt den 02 september 2024, BEKREFTES HERVED at resultatet av avstemningen er korrekt angitt som følger:-

/  
As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on 02 september 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	Share Class	Votes			Votes / Shares	Shares										
		For	Against	Abstain		For	Against	Abstain	Not Voted							
1	B - aksjer	72186573	99,87 %	79744	0,11 %	11702	0,02 %	1	72186573	99,87 %	79744	0,11 %	11702	0,02 %	0	0,00 %
1	A - aksjer	468693760	99,74 %	1018730	0,22 %	191200	0,04 %	10	46869376	99,74 %	101873	0,22 %	19120	0,04 %	805	0,00 %
2	B - aksjer	72267512	99,99 %	0	0,00 %	10507	0,01 %	1	72267512	99,99 %	0	0,00 %	10507	0,01 %	0	0,00 %
2	A - aksjer	469717970	99,96 %	0	0,00 %	185720	0,04 %	10	46971797	99,96 %	0	0,00 %	18572	0,04 %	805	0,00 %
3	B - aksjer	72266951	99,98 %	0	0,00 %	11068	0,02 %	1	72266951	99,98 %	0	0,00 %	11068	0,02 %	0	0,00 %
3	A - aksjer	469712490	99,96 %	0	0,00 %	191200	0,04 %	10	46971249	99,96 %	0	0,00 %	19120	0,04 %	805	0,00 %
4	B - aksjer	72185509	99,87 %	34509	0,05 %	58001	0,08 %	1	72185509	99,87 %	34509	0,05 %	58001	0,08 %	0	0,00 %
4	A - aksjer	468526780	99,71 %	286040	0,06 %	1090870	0,23 %	10	46852678	99,71 %	28604	0,06 %	109087	0,23 %	805	0,00 %
5	B - aksjer	72277516	100,00 %	485	0,00 %	18	0,00 %	1	72277516	100,00 %	485	0,00 %	18	0,00 %	0	0,00 %
5	A - aksjer	469903690	100,00 %	0	0,00 %	0	0,00 %	10	46990369	100,00 %	0	0,00 %	0	0,00 %	805	0,00 %

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