

MINUTES OF ANNUAL GENERAL MEETING SCHIBSTED ASA

The Annual General Meeting in Schibsted ASA (the "**Company**") was held on 7 May April 2025 at 12:00 CEST. As announced in the notice to the Annual General Meeting, the meeting was held electronically.

An overview of represented shareholders is attached to these minutes.

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

CEO Christian Printzell Halvorsen attended the meeting. In addition, the Chairman of the Nomination Committee Trond Berger attended.

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

The meeting had the following agenda:

ITEM 1: ELECTION OF CHAIR

Andreas Ehrenclou was elected as chair of the meeting.

ITEM 2: APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE AGENDA

The notice and agenda were approved.

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

Simen Bergsmark was elected to sign the minutes together with the Chair.

ITEM 4: APPROVAL OF THE FINANCIAL STATEMENTS FOR 2024 FOR SCHIBSTED ASA AND THE SCHIBSTED GROUP, INCLUDING THE BOARD OF DIRECTORS REPORT FOR 2024, AS WELL AS CONSIDERATION OF THE STATEMENT ON CORPORATE GOVERNANCE

CEO Christian Printzell Halvorsen presented the financial statements for 2024 for Schibsted ASA and the group. The Board of Directors' statement on corporate governance was considered. The chair accounted for the proposal to approve the financial statements.

Resolution:

The General Meeting approved the financial statements for 2024 for Schibsted ASA and the Schibsted Group, including the Board of Directors' Report for 2024. The General Meeting took into consideration the statement on corporate governance.

ITEM 5: APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL REGARDING SHARE DIVIDEND FOR 2024

The Chair accounted for the proposal.

Resolution:

The General Meeting approved the Board of Director's proposal regarding dividend for the 2024 financial year of NOK 2.25 per share, excluding shares owned by the Group.

ITEM 6: APPROVAL OF THE AUDITOR'S FEE FOR 2024 AND ATTESTATION

The Chair accounted for the proposal.

Resolution:

The General Meeting approved the auditor's fee in the total amount of NOK 4,822,681.

ITEM 7: ADVISORY VOTE ON REMUNERATION REPORT

The Chair accounted for the Company's report of the paid and outstanding remuneration to the Company's senior executives.

Resolution:

The General Meeting endorsed the Company's report on the remuneration to the Company's senior executives.

ITEM 8: REMUNERATION POLICY AND FINANCIAL SUPPORT TO SENIOR EXECUTIVES TO EXECUTE SHARE PURCHASES

ITEM 8.1: REMUNERATION POLICY

The Chair accounted for the proposal.

Resolution:

The General Meeting approved the Company's policy for remuneration to senior executives.

ITEM 8.2: FINANCIAL SUPPORT TO SENIOR EXECUTIVES TO EXECUTE SHARE PURCHASES

The Chair accounted for the proposal.

Resolution:

The General Meeting approves that the Company provides loans to senior executives pursuant to the Norwegian Public Limited Liability Companies Act, section 8-10 (4), for the purpose of purchasing of shares in the Company pursuant to the Co-Investment Plan. The total loans may not exceed NOK 35 million, plus accumulated interest.

The Board of Directors is granted authorisation to establish a contractual pledge in the Company's own shares to secure the loans to senior executives to acquire shares to be used in the Company's Co-Investment Plan. The total nominal value of shares in which a contractual pledge is established shall not exceed 175 000, provided that total amount of own shares held by the Company and shares in which contractual pledges are established, shall not exceed 10% of the Company's share capital. Contractual pledges in shares must be established, and shares in which a contractual pledge are established must be released or realized, in accordance with the rules regarding contractual pledges. The authority shall remain in force until the Annual General Meeting in 2026, but in no event later than 30 June 2026.

ITEM 9: THE NOMINATION COMMITTEE'S REPORT ON ITS WORK DURING THE PERIOD 2024–2025

The Chair of the Nomination Committee presented its report.

ITEM 10: ELECTION OF SHAREHOLDER-ELECTED BOARD MEMBERS

The Chair accounted for the proposal from the Nomination Committee, and informed that all shareholder-elected board members stand for re-election. The Nomination Committee has proposed that all the shareholder-elected board members are re-elected for one year.

Pursuant to Article 8 of the Articles of Association, Blommenholm Industrier AS has exercised its right to directly appoint Karl-Christan Agerup as a member of the Board of Directors.

Resolution:

The General Meeting approves the Nomination Committee's proposals regarding shareholder-elected directors for the period 2025-2026.

The board will hereby consist of:

- Karl-Christian Agerup
- Rune Bjerke
- Philippe Vimard
- Natasha ten Cate (Natalia Zharinova)
- Rolv Erik Ryssdal
- Satu Kiskinen
- Ulrike Handel
- Henning Spjelkavik (employee representative)
- Yevgeniya Nätilä (employee representative)
- Kamilla Wehrmann (employee representative)

ITEM 11: ELECTION OF CHAIR AND DEPUTY CHAIR

The Chair accounted for the proposal from the Nomination Committee, and informed that the Nomination Committee had decided to propose that Karl-Christian Agerup and Rune Bjerke are re-elected as Chair and Deputy Chair, respectively, of the Board.

Resolution:

The General Meeting approves the Nomination Committee's proposal regarding the appointment of Karl-Christian Agerup as Chair and Rune Bjerke as Deputy Chair of the Board for 2025–2026.

ITEM 12: THE NOMINATION COMMITTEE'S PROPOSAL REGARDING DIRECTORS' FEES, ETC.

The Chair accounted for the proposal from the Nomination Committee.

Resolution: *The General Meeting approved the Nomination Committee's proposal regarding fees payable to the Board of Directors and the Board Committees for the period from the Annual General Meeting in 2025 to the Annual General Meeting in 2026.*

The fees were accordingly resolved to be as follows (figures for the period 2024-2025 in brackets):

Chair of the Board	NOK 1 494 000	(NOK 1 423 000)
Deputy chair of the Board	NOK 1 121 000	(NOK 1 068 000)
Shareholder-elected Board members	NOK 701 000	(NOK 668 000)
Employee representatives	NOK 473 000	(NOK 450 000)
Alternate Board members	NOK 33 000 per meeting	(NOK 31 000 per meeting)
Chair of the Audit Committee	NOK 259 000	(NOK 247 000)
Member of the Audit Committee	NOK 160 000	(NOK 152 000)
Chair of the Compensation Committee	NOK 175 000	(NOK 167 000)
Member of the Compensation Committee	NOK 115 000	(NOK 110 000)
Additional fee for Board members residing outside the Oslo region	NOK 52 000	(NOK 50 000)
Additional fee for Board members residing outside the Nordic countries	NOK 210 000	(NOK 200 000)

ITEM 13: THE NOMINATION COMMITTEE – FEES

The Chair accounted for the proposal from the Nomination Committee.

Resolution: The General Meeting approved the Nomination Committee's proposal regarding fees for the period from the Annual General Meeting in 2025 to the Annual General Meeting in 2026.

The fees were accordingly resolved to be as follows (figures for the period 2024-2025 in brackets):

Chair of the Nomination Committee	NOK 169 000	(NOK 161 000)
Member of the Nomination Committee	NOK 105 000	(NOK 100 000)

ITEM 14: ELECTION OF NEW MEMBERS OF THE NOMINATION COMMITTEE

The Chair accounted for the proposal from the Nomination Committee.

Resolution:

The General Meeting re-elects Ann Kristin Brautaset as member of the Nomination Committee and elects Andreas Haug as new member of the Nomination Committee, both for a period of two years.

ITEM 15: GRANTING OF AUTHORISATION TO THE BOARD OF DIRECTORS TO ADMINISTER SOME OF THE PROTECTION INHERENT IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION

The Chair accounted for the proposal.

The wording of the authorisation is as follows:

"Pursuant to the third paragraph of Article 7 of the Articles of Association, the Board of Directors is authorized to make decisions on the following matters referred to in the second paragraph of Article 7 of the Articles of Association:

- a) Voting relating to amendments to subsidiaries' Articles of Association.*
- b) Decisions to sell shares or operations, including private placements, mergers or demergers, in subsidiaries when the net payment (sales amount, merger or demerger payment, etc.) does not exceed NOK 6 billion after financial adjustments.*

Within the framework of the Group CEO's general authorization, the Board of Directors may delegate its authority pursuant to this authorization to the management.

A director appointed pursuant to the second paragraph of Article 8 of the Articles of Association may demand that certain matters which are covered by this authorization must nonetheless be submitted to the General Meeting for its decision.

The authorization is valid until the next Annual General Meeting of Schibsted ASA in 2026."

Resolution:

The General Meeting authorized the Board of Directors to administer parts of Article 7 of Schibsted's Articles of Association in accordance with the proposed authorization as worded above. The authorization is valid from the Annual General Meeting in 2025 until the Annual General Meeting in 2026.

ITEM 16: REDUCTION OF SHARE CAPITAL BY REDEMPTION OF OWN SHARES

The Chair accounted for the proposal.

Resolution:

- (i) *The company's share capital shall be reduced by NOK 3 522 212,5 through the redemption of 7 044 425 own shares (3 474 219 A-shares and 3 570 206 B-shares), to NOK 113 440 210 consisting of 97 064 113 A-shares and 129 816 307 B-shares, each with a nominal value of NOK 0.50.*
- (ii) *Section 4 of the articles of association shall be amended so as to reflect the share capital and the number of shares after the share capital reduction.*

ITEM 17: AUTHORIZATION TO THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES

The Chair accounted for the proposal.

Resolution:

- (i) *The Board of Directors is authorized pursuant to the Norwegian Public Limited Liability Companies Act to acquire and dispose of own shares in Schibsted ASA.*
- (ii) *The authorization is valid until 30 June 2026. With effect from the time of registration of this authority with the Norwegian Register of Business Enterprises the previous authority to acquire own shares is withdrawn.*
- (iii) *The total nominal value of the shares acquired or held by the Company may not exceed NOK 11 344 021, provided that total amount of own shares held by the Company and shares in which contractual pledges are established shall in not event exceed 10% of the Company's share capital.*
- (iv) *The minimum amount which can be paid for the shares is NOK 30, and the maximum amount is NOK 1,000.*
- (v) *The Board of Directors is free to decide on the acquisition method and possible subsequent sale of the shares.*
- (vi) *The shares may serve as settlement in the Company's share based long-term incentive schemes, as well as employee share saving plan, and to improve the capital structure of the Company. The shares may not be used in a take-over situation cf. section 6-17 (2) of the Norwegian Securities Trading Act.*

ITEM 18: AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL

The Chair accounted for the proposal.

Resolution:

- (i) *The Board of Directors is authorized pursuant to the Public Limited Liability Companies Act section 10-14 (1) to increase the Company's share capital by up to NOK 6 490 815. Subject to this aggregate amount limitation, the authority may be used on more than one occasion.*
- (ii) *The authority may only be used to issue B-shares.*
- (iii) *The authority shall remain in force until the Annual General Meeting in 2026, but in no event later than 30 June 2026.*
- (iv) *The pre-emptive rights of the shareholders under section 10-4 of the Public Limited Liability Companies Act may be set aside.*
- (v) *The authority covers capital increases against contributions in cash and contributions other than in cash. The authority covers the right to incur special obligations for the Company, ref. section 10-2 of the Public Limited Liability Companies Act. The authority covers resolutions on mergers in accordance with section 13-5 of the Public Limited Liability Companies Act.*

ITEM 19: AUTHORIZATION TO THE BOARD OF DIRECTORS TO DISTRIBUTION OF EXTRAORDINARY DIVIDENDS

The Chair accounted for the proposal.

Resolution:

- (i) *The board of directors is authorized pursuant to the Norwegian Public Limited Liability Companies Act section 8-2 (2) to approve the distribution of extraordinary dividends limited upwards to an amount of up to NOK 500,000,000 based on the Company's annual accounts for 2024.*
- (ii) *The authority shall remain in force until the annual general meeting in 2026.*

ITEM 20: CHANGE OF COMPANY NAME

The Chair accounted for the proposal.

Resolution:

Section 1 in the Company's Articles of Association shall be amended to:

The company is a public limited company with the name Vend Marketplaces ASA.

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.

[Only Norwegian version signed]

Andreas Ehrenclou

[Only Norwegian version signed]

Simen Bergsmark

Total Represented

ISIN:	<u>NO0003028904 SCHIBSTED ASA A-AKSJER</u>
General meeting date:	07/05/2025 12.00
Today:	07.05.2025

Number of persons with voting rights represented/attended : 3

Name		Number of shares	% sc
A - aksje	Total shares	100,538,332	
	- own shares of the company	3,715,219	
A - aksje	Total shares with voting rights	96,823,113	
	Represented by own shares	2,914	0.00 %
	Represented by advance vote	72,794,499	75.18 %
	Sum own shares	72,797,413	75.19 %
	Represented by proxy	2,209	0.00 %
	Represented by voting instruction	772	0.00 %
	Sum proxy shares	2,981	0.00 %
	Total represented with voting rights	72,800,394	75.19 %
	Total represented by share capital	72,800,394	72.41 %
B - aksje	Total shares	133,386,513	
	- own shares of the company	4,122,206	
B - aksje	Total shares with voting rights	129,264,307	
	Represented by own shares	4,450	0.00 %
	Represented by advance vote	94,569,822	73.16 %
	Sum own shares	94,574,272	73.16 %
	Represented by proxy	147,778	0.11 %
	Represented by voting instruction	772	0.00 %
	Sum proxy shares	148,550	0.12 %
	Total represented with voting rights	94,722,822	73.28 %
	Total represented by share capital	94,722,822	71.01 %

Registrar for the company:

DNB Bank ASA

Signature company:

SCHIBSTED ASA A-AKSJER

Protocol for general meeting SCHIBSTED ASA A-AKSJER 07/05/2025

Agenda item	Resolved	Share	Sum type	For	Poll in %	Attendance in %	For in % of sc	Against	Poll in %	Attendance in %	Against in % of sc	Poll in %	Attendance in %	Total SC in %	SC in %	Abstain	Abstain in %	Abstain in % of sc	Poll not registered	not registered in %	not registered in % of total sc	Sum	Represented	Share capital in %
1	Yes	A - aksje	Total	72,579,422	100.00 %	99.70 %	72.19 %	0	0.00 %	0.00 %	0.00 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
1	Yes	B - aksje	Total	94,247,109	100.00 %	99.50 %	70.66 %	0	0.00 %	0.00 %	0.00 %	94,247,109	99.50 %	70.66 %	70.66 %	475,713	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
2	Yes	A - aksje	Total	72,579,923	100.00 %	99.70 %	72.19 %	0	0.00 %	0.00 %	0.00 %	72,579,923	99.70 %	72.19 %	72.19 %	220,471	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
2	Yes	B - aksje	Total	94,247,610	100.00 %	99.50 %	70.66 %	0	0.00 %	0.00 %	0.00 %	94,247,610	99.50 %	70.66 %	70.66 %	475,212	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
3	Yes	A - aksje	Total	72,579,422	100.00 %	99.70 %	72.19 %	0	0.00 %	0.00 %	0.00 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
3	Yes	B - aksje	Total	94,247,109	100.00 %	99.50 %	70.66 %	0	0.00 %	0.00 %	0.00 %	94,247,109	99.50 %	70.66 %	70.66 %	475,713	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
4	Yes	A - aksje	Total	72,714,438	99.93 %	99.88 %	72.33 %	51,119	0.07 %	0.07 %	0.05 %	72,765,557	99.95 %	72.38 %	72.38 %	34,837	0.05 %	0.04 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
4	Yes	B - aksje	Total	94,631,056	99.96 %	99.90 %	70.95 %	39,527	0.04 %	0.04 %	0.03 %	94,670,583	99.95 %	70.98 %	70.98 %	52,239	0.06 %	0.04 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
5	Yes	A - aksje	Total	72,730,343	99.90 %	99.90 %	72.34 %	70,051	0.10 %	0.10 %	0.07 %	72,800,394	100.00 %	72.41 %	72.41 %	0	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
5	Yes	B - aksje	Total	94,722,822	100.00 %	100.00 %	71.01 %	0	0.00 %	0.00 %	0.00 %	94,722,822	100.00 %	71.01 %	71.01 %	0	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
6	Yes	A - aksje	Total	72,716,765	99.89 %	99.89 %	72.33 %	80,063	0.11 %	0.11 %	0.08 %	72,796,828	100.00 %	72.41 %	72.41 %	3,566	0.01 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
6	Yes	B - aksje	Total	94,643,270	99.92 %	99.92 %	70.95 %	79,537	0.08 %	0.08 %	0.06 %	94,722,807	100.00 %	71.01 %	71.01 %	15	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %

Agenda item	Resolved	Share	Sum type	For	Poll in %	Attendance in %	For in % of sc	Against	Poll in %	Attendance in %	Against in % of sc	Poll in %	Attendance in %	Total SC in %	SC in %	Abstain	Abstain in %	Abstain in % of sc	Poll not registered	not registered in %	not registered in % of total sc	Sum	Represented	Share capital in %
7	Yes	A - aksje	Total	67,380,777	92.84 %	92.56 %	67.02 %	5,198,641	7.16 %	7.14 %	5.17 %	72,579,418	99.70 %	72.19 %	72.19 %	220,976	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
7	Yes	B - aksje	Total	78,516,630	87.15 %	82.89 %	58.86 %	11,579,738	12.85 %	12.23 %	8.68 %	90,096,368	95.12 %	67.55 %	67.55 %	4,626,454	4.88 %	3.47 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
8.1	Yes	A - aksje	Total	68,233,225	94.01 %	93.73 %	67.87 %	4,346,698	5.99 %	5.97 %	4.32 %	72,579,923	99.70 %	72.19 %	72.19 %	220,471	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
8.1	Yes	B - aksje	Total	84,501,695	89.66 %	89.21 %	63.35 %	9,745,915	10.34 %	10.29 %	7.31 %	94,247,610	99.50 %	70.66 %	70.66 %	475,212	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
8.2	Yes	A - aksje	Total	72,579,608	100.00 %	99.70 %	72.19 %	44	0.00 %	0.00 %	0.00 %	72,579,652	99.70 %	72.19 %	72.19 %	220,742	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
8.2	Yes	B - aksje	Total	94,247,339	100.00 %	99.50 %	70.66 %	0	0.00 %	0.00 %	0.00 %	94,247,339	99.50 %	70.66 %	70.66 %	475,483	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
10.1	Yes	A - aksje	Total	68,869,451	94.89 %	94.60 %	68.50 %	3,709,971	5.11 %	5.10 %	3.69 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
10.1	Yes	B - aksje	Total	90,399,721	95.92 %	95.44 %	67.77 %	3,847,388	4.08 %	4.06 %	2.88 %	94,247,109	99.50 %	70.66 %	70.66 %	475,713	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
10.2	Yes	A - aksje	Total	72,035,473	98.95 %	98.95 %	71.65 %	764,420	1.05 %	1.05 %	0.76 %	72,799,893	100.00 %	72.41 %	72.41 %	501	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
10.2	Yes	B - aksje	Total	93,616,323	98.83 %	98.83 %	70.18 %	1,105,983	1.17 %	1.17 %	0.83 %	94,722,306	100.00 %	71.01 %	71.01 %	516	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
10.3	Yes	A - aksje	Total	72,112,982	99.36 %	99.06 %	71.73 %	466,440	0.64 %	0.64 %	0.46 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
10.3	Yes	B - aksje	Total	93,725,556	99.45 %	98.95 %	70.27 %	521,553	0.55 %	0.55 %	0.39 %	94,247,109	99.50 %	70.66 %	70.66 %	475,713	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
10.4	Yes	A - aksje	Total	72,112,982	99.36 %	99.06 %	71.73 %	466,440	0.64 %	0.64 %	0.46 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %

Agenda item	Resolved	Share	Sum type	For	Poll in %	Attendance in %	For in % of sc	Against	Poll in %	Attendance in %	Against in % of sc	Poll in %	Attendance in %	Total SC in %	SC in %	Abstain	Abstain in %	Abstain in % of sc	Poll not registered	not registered in %	not registered in % of total sc	Sum	Represented	Share capital in %
10.4	Yes	B - aksje	Total	93,725,556	99.45 %	98.95 %	70.27 %	521,553	0.55 %	0.55 %	0.39 %	94,247,109	99.50 %	70.66 %	70.66 %	475,713	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
10.5	Yes	A - aksje	Total	72,686,924	99.85 %	99.84 %	72.30 %	112,969	0.16 %	0.16 %	0.11 %	72,799,893	100.00 %	72.41 %	72.41 %	501	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
10.5	Yes	B - aksje	Total	94,589,732	99.86 %	99.86 %	70.91 %	132,574	0.14 %	0.14 %	0.10 %	94,722,306	100.00 %	71.01 %	71.01 %	516	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
10.6	Yes	A - aksje	Total	72,470,023	99.85 %	99.55 %	72.08 %	109,399	0.15 %	0.15 %	0.11 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
10.6	Yes	B - aksje	Total	94,114,535	99.86 %	99.36 %	70.56 %	132,574	0.14 %	0.14 %	0.10 %	94,247,109	99.50 %	70.66 %	70.66 %	475,713	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
11.1	Yes	A - aksje	Total	70,950,006	97.80 %	97.46 %	70.57 %	1,597,126	2.20 %	2.19 %	1.59 %	72,547,132	99.65 %	72.16 %	72.16 %	253,262	0.35 %	0.25 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
11.1	Yes	B - aksje	Total	93,347,704	99.09 %	98.55 %	69.98 %	856,965	0.91 %	0.91 %	0.64 %	94,204,669	99.45 %	70.63 %	70.63 %	518,153	0.55 %	0.39 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
11.2	Yes	A - aksje	Total	69,232,769	95.39 %	95.10 %	68.86 %	3,346,653	4.61 %	4.60 %	3.33 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
11.2	Yes	B - aksje	Total	90,800,933	96.34 %	95.86 %	68.07 %	3,446,191	3.66 %	3.64 %	2.58 %	94,247,124	99.50 %	70.66 %	70.66 %	475,698	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
12	Yes	A - aksje	Total	72,496,070	99.89 %	99.58 %	72.11 %	83,303	0.12 %	0.11 %	0.08 %	72,579,373	99.70 %	72.19 %	72.19 %	221,021	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
12	Yes	B - aksje	Total	94,185,453	99.93 %	99.43 %	70.61 %	62,172	0.07 %	0.07 %	0.05 %	94,247,625	99.50 %	70.66 %	70.66 %	475,197	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
13	Yes	A - aksje	Total	72,576,328	100.00 %	99.69 %	72.19 %	311	0.00 %	0.00 %	0.00 %	72,576,639	99.69 %	72.19 %	72.19 %	223,755	0.31 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
13	Yes	B - aksje	Total	94,243,421	100.00 %	99.49 %	70.65 %	286	0.00 %	0.00 %	0.00 %	94,243,707	99.49 %	70.66 %	70.66 %	479,115	0.51 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %

Agenda item	Resolved	Share	Sum type	For	Poll in %	Attendance in %	For in % of sc	Against	Poll in %	Attendance in %	Against in % of sc	Poll in %	Attendance in %	Total SC in %	SC in %	Abstain	Abstain in %	Abstain in % of sc	Poll not registered	not registered in %	not registered in % of total sc	Sum	Represented	Share capital in %
14	Yes	A - aksje	Total	72,696,206	99.86 %	99.86 %	72.31 %	103,687	0.14 %	0.14 %	0.10 %	72,799,893	100.00 %	72.41 %	72.41 %	501	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
14	Yes	B - aksje	Total	94,582,383	99.85 %	99.85 %	70.91 %	139,923	0.15 %	0.15 %	0.11 %	94,722,306	100.00 %	71.01 %	71.01 %	516	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
15	Yes	A - aksje	Total	72,796,824	100.00 %	100.00 %	72.41 %	3,566	0.01 %	0.01 %	0.00 %	72,800,390	100.00 %	72.41 %	72.41 %	4	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
15	Yes	B - aksje	Total	94,722,807	100.00 %	100.00 %	71.01 %	0	0.00 %	0.00 %	0.00 %	94,722,807	100.00 %	71.01 %	71.01 %	15	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
16	Yes	A - aksje	Total	72,800,113	100.00 %	100.00 %	72.41 %	10	0.00 %	0.00 %	0.00 %	72,800,123	100.00 %	72.41 %	72.41 %	271	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
16	Yes	B - aksje	Total	94,722,536	100.00 %	100.00 %	71.01 %	15	0.00 %	0.00 %	0.00 %	94,722,551	100.00 %	71.01 %	71.01 %	271	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
17	Yes	A - aksje	Total	71,881,651	98.74 %	98.74 %	71.50 %	914,491	1.26 %	1.26 %	0.91 %	72,796,142	99.99 %	72.41 %	72.41 %	4,252	0.01 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
17	Yes	B - aksje	Total	92,310,784	97.46 %	97.45 %	69.21 %	2,406,497	2.54 %	2.54 %	1.80 %	94,717,281	99.99 %	71.01 %	71.01 %	5,541	0.01 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
18	Yes	A - aksje	Total	72,560,305	99.97 %	99.67 %	72.17 %	19,117	0.03 %	0.03 %	0.02 %	72,579,422	99.70 %	72.19 %	72.19 %	220,972	0.30 %	0.22 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
18	Yes	B - aksje	Total	94,199,578	99.95 %	99.45 %	70.62 %	47,546	0.05 %	0.05 %	0.04 %	94,247,124	99.50 %	70.66 %	70.66 %	475,698	0.50 %	0.36 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
19	Yes	A - aksje	Total	72,800,394	100.00 %	100.00 %	72.41 %	0	0.00 %	0.00 %	0.00 %	72,800,394	100.00 %	72.41 %	72.41 %	0	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %
19	Yes	B - aksje	Total	94,722,822	100.00 %	100.00 %	71.01 %	0	0.00 %	0.00 %	0.00 %	94,722,822	100.00 %	71.01 %	71.01 %	0	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %
20	Yes	A - aksje	Total	72,799,873	100.00 %	100.00 %	72.41 %	20	0.00 %	0.00 %	0.00 %	72,799,893	100.00 %	72.41 %	72.41 %	501	0.00 %	0.00 %	0	0.00 %	0.00 %	72,800,394	72,800,394	72.41 %

Agenda item	Resolved	Share	Sum type	For	Poll in %	Attendance in %	For in % of sc	Against	Poll in %	Attendance in %	Against in % of sc	Poll in	Attendance in %	Total SC in %	SC in %	Abstain	Abstain in %	Abstain in % of sc	Poll not registered	not registered in %	not registered in % of total sc	Sum	Represented	Share capital in %
20	Yes	B - aksje	Total	94,722,306	100.00 %	100.00 %	71.01 %	15	0.00 %	0.00 %	0.00 %	94,722,321	100.00 %	71.01 %	71.01 %	501	0.00 %	0.00 %	0	0.00 %	0.00 %	94,722,822	94,722,822	71.01 %