

Extraordinary general meeting Scana ASA January 6th 2022

As scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of the Members of the Company held on January 6th 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 107 511 831

	VOTES FOR / FOR	%	VOTES MOT /	%	VOTES AVSTÅR /	VOTES TOTAL	% of ISC VOTED	NO VOTES
3	50 499 540	100,00	0	0,00	755 444	51 254 984	47,67 %	50 403
4	51 158 560	100,00	0	0,00	143 827	51 302 387	47,72 %	3 000
5	50 988 806	99,41	300 681	0,59	15 900	51 305 387	47,72 %	0
6	50 985 806	99,41	300 681	0,59	0	51 286 487	47,70 %	18 900
7	51 005 760	99,59	210 711	0,41	70 016	51 286 487	47,70 %	18 900
8	37 501 516	98,63	522 301	1,37	13 262 670	51 286 487	47,70 %	18 900
9 a	51 129 283	99,69	157 204	0,31	0	51 286 487	47,70 %	18 900
9 b	50 779 253	99,01	507 204	0,99	30	51 286 487	47,70 %	18 900
9 c	50 384 697	98,70	661 760	1,30	65 030	51 111 487	47,54 %	193 900
10	51 049 254	99,88	62 203	0,12	15 930	51 127 387	47,56 %	178 000
11	51 082 590	99,89	55 404	0,11	164 393	51 302 387	47,72 %	3 000
12	51 092 607	99,90	50 403	0,10	159 377	51 302 387	47,72 %	3 000

Yours faithfully,

Freddy Hermansen
DNB Bank ASA Issuer Services