

Appendix 1

Total Represented

ISIN: NO0010811961

Extraordinary General Meeting date: 18 October 2022

Today: 18 October 2022

Numbers of persons with voting rights represented/attended:

| | Number of shares | % sc |
|------------------------------------|------------------|---------|
| Total shares | 10 342 871 | |
| Represented by own shares | 285 433 | 2,76 % |
| Represented by proxy | 1 812 471 | 17,52 % |
| Represented by voting instructions | | 0,00 % |
| Total represented by share capital | 2 838 164 | 27,44 % |

Protocol for general meeting SoftOx Solutions AS

| Shares | FOR | Against | Abstain | Represented shares with voting rights |
|---------------|-------|---------|---------|---------------------------------------|
| Agenda item 1 | 100 % | 0 % | 0 % | 2 838 164 |
| Agenda item 2 | 100 % | 0 % | 0 % | 2 838 164 |
| Agenda item 3 | 100 % | 0 % | 0 % | 2 838 164 |