

Protocol for general meeting SIKRI HOLDING ASA

ISIN: NO0012548819 SIKRI HOLDING ASA
 General meeting date: 24/11/2022 10.00
 Today: 24.11.2022

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 3 Approval of notice and agenda						
Ordinær	86,132,965	0	86,132,965	0	0	86,132,965
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 %	74.44 %	0.00 %	74.44 %	0.00 %	0.00 %	
NYE - aksje	0	0	0	0	0	0
votes cast in %	0.00 %	0.00 %		0.00 %		
representation of sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
total sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
Total	86,132,965	0	86,132,965	0	0	86,132,965
Agenda item 4 Election of new chairperson						
Ordinær	86,132,965	0	86,132,965	0	0	86,132,965
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 %	74.44 %	0.00 %	74.44 %	0.00 %	0.00 %	
NYE - aksje	0	0	0	0	0	0
votes cast in %	0.00 %	0.00 %		0.00 %		
representation of sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
total sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
Total	86,132,965	0	86,132,965	0	0	86,132,965
Agenda item 5 Remuneration to the chairperson						
Ordinær	82,359,469	3,773,496	86,132,965	0	0	86,132,965
votes cast in %	95.62 %	4.38 %		0.00 %		
representation of sc in %	95.62 %	4.38 %	100.00 %	0.00 %	0.00 %	
total sc in %	71.18 %	3.26 %	74.44 %	0.00 %	0.00 %	
NYE - aksje	0	0	0	0	0	0
votes cast in %	0.00 %	0.00 %		0.00 %		
representation of sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
total sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
Total	82,359,469	3,773,496	86,132,965	0	0	86,132,965
Agenda item 6 Board authorisation - issuance of new shares to the new chairperson						
Ordinær	86,132,965	0	86,132,965	0	0	86,132,965
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 %	74.44 %	0.00 %	74.44 %	0.00 %	0.00 %	
NYE - aksje	0	0	0	0	0	0
votes cast in %	0.00 %	0.00 %		0.00 %		
representation of sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
total sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
Total	86,132,965	0	86,132,965	0	0	86,132,965
Agenda item 7 Change of corporate name						
Ordinær	86,132,965	0	86,132,965	0	0	86,132,965
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 %	74.44 %	0.00 %	74.44 %	0.00 %	0.00 %	
NYE - aksje	0	0	0	0	0	0
votes cast in %	0.00 %	0.00 %		0.00 %		
representation of sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
total sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
Total	86,132,965	0	86,132,965	0	0	86,132,965
Agenda item 8 Change of head office						
Ordinær	86,132,965	0	86,132,965	0	0	86,132,965
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 %	74.44 %	0.00 %	74.44 %	0.00 %	0.00 %	
NYE - aksje	0	0	0	0	0	0

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
votes cast in %	0.00 %	0.00 %		0.00 %		
representation of sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
total sc in %	0.00 %	0.00 %	0.00 %	0.00 %	0.00 %	
Total	86,132,965	0	86,132,965	0	0	86,132,965

Registrar for the company:

DNB Bank ASA


DNB Bank ASA

Registrars Department

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordlnær	115,709,875	0.02	2,314,197.50	Yes
NYE - aksje	1	0.02	0.02	Yes
Sum:				

Signature company:

SIKRI HOLDING ASA

SIGN

§ 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