

Appendix 1

Total Represented

ISIN: NO0010811961

Extraordinary General Meeting date: 9 December 2022

Today: 9 December 2022

Numbers of persons with voting rights represented/attended:

	Number of shares	% sc
Total shares	10 342 871	
Represented by own shares	2 803 912	27,11 %
Represented by proxy		0,00 %
Represented by voting instructions	2 869	0,03 %
Total represented by share capital	2 806 781	27,14 %

Protocol for general meeting SoftOx Solutions AS

Shares	FOR	Against	Abstain	Represented shares with voting rights
Agenda item 1	100 %	0 %	0 %	2 806 781
Agenda item 2	100 %	0 %	0 %	2 806 781
Agenda item 3	100 %	0 %	0 %	2 806 781
Agenda item 4	100 %	0 %	0 %	2 806 781