

CRAYON GROUP HOLDING ASA GENERAL MEETING 26 APRIL 2023

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 26 April 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued voting shares: 89 355 406

	VOTES FOR / FOR	%	VOTES MOT / AGAINST	%	VOTES AVSTÅR / ABSTAIN	VOTES TOTAL	% ISSUED VOTING SHARES VOTED	NO VOTES IN MEETING
1	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
2	47 269 952	100,00	0	0,00	0	47 269 952	52,90 %	0
3	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
4	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
5	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
6,1	46 419 399	99,85	69 534	0,15	781 019	47 269 952	52,90 %	0
6,2	45 920 572	97,15	1 349 370	2,85	10	47 269 952	52,90 %	0
6,3	46 467 529	99,95	21 404	0,05	781 019	47 269 952	52,90 %	0
6,4	46 488 933	100,00	0	0,00	781 019	47 269 952	52,90 %	0
6,5	46 419 399	98,20	850 543	1,80	10	47 269 952	52,90 %	0
6,6	46 488 933	100,00	0	0,00	781 019	47 269 952	52,90 %	0
6,7	46 488 933	100,00	0	0,00	781 019	47 269 952	52,90 %	0
7,1	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
7,2	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
7,3	47 269 942	100,00	0	0,00	10	47 269 952	52,90 %	0
8	47 269 092	100,00	300	0,00	560	47 269 952	52,90 %	0
9	42 219 092	89,32	5 050 300	10,68	560	47 269 952	52,90 %	0
11	34 922 616	73,88	12 347 326	26,12	10	47 269 952	52,90 %	0
12	35 195 467	74,46	12 074 475	25,54	10	47 269 952	52,90 %	0
13	47 002 139	99,44	264 039	0,56	3 774	47 269 952	52,90 %	0

Jostein Engh
 DNB Bank ASA
 Issuer Services