

**PROTOKOLL FRA
EKSTRAORDINÆR
GENERALFORSAMLING
I HEXAGON PURUS ASA**

(Denne protokollen er utferdiget både på norsk og engelsk. I tilfelle av uoverensstemmelse mellom de to versjonene, skal den norske versjonen ha forrang.)

Ekstraordinær generalforsamling i Hexagon Purus ASA ("Hexagon Purus" eller "Selskapet") ble avholdt den 22. november 2024 kl. 10:00 i Tordenskiolds Gate 12, Oslo.

1. ÅPNING AV MØTET OG REGISTRERING AV FREMMØTTE AKSJEEIERE OG FULLMAKTER

Advokat Thomas Aanmoen åpnet møtet på vegne av styret.

167 966 031 av totalt 333 248 598 aksjer var representert, tilsvarende ca. 50,40 % av Selskapets samlede aksjekapital. Fortegnelse over fremmøtte aksjonærer, herunder fullmakter, er vedlagt denne protokollen.

2. VALG AV MØTELEDER OG PERSON TIL Å SIGNERE PROTOKOLLEN SAMMEN MED MØTELEDER

Følgende vedtak ble fattet:

Thomas Aanmoen velges til møteleder. Salman Alam velges til å medundertegne protokollen."

3. GODKJENNELSE AV INNKALLING OG DAGSORDEN

Det fremkom ingen innsigelser mot innkallingen og dagsordenen. Følgende vedtak ble fattet:

"Innkalling og dagsorden godkjennes."

4. TRANSJE 2 AV RETTET EMISJON

Følgende vedtak ble fattet:

- 1. Selskapets aksjekapital forhøyes med NOK 8 945 860 ved utstedelse av 89 458 600 nye aksjer, hver pålydende NOK 0,10.*
- 2. Det skal betales NOK 6,90 per aksje. Samlet tegningsbeløp er følgelig NOK 617 264 340.*
- 3. De nye aksjene kan tegnes av ABG Sundal Collier ASA, Arctic Securities AS og/eller Danske*

**MINUTES FROM
EXTRAORDINARY GENERAL MEETING
IN HEXAGON PURUS ASA**

(These minutes have been prepared both in the Norwegian and the English language. In case of discrepancies between the two versions, the Norwegian version shall prevail.)

An extraordinary general meeting in Hexagon Purus ASA ("Hexagon Purus" or the "Company") was held on November 22 2024 at 10:00 hrs CET at Tordenskiolds Gate 12, Oslo Norway.

1. OPENING OF THE MEETING AND REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES

Attorney Thomas Aanmoen opened the general meeting on behalf of the board.

167,966,031 of a total of 333,248,598 shares were represented, corresponding to approximately 50.40% of the Company's total share capital. A list of attending shareholders, including proxies, is attached to these minutes.

2. ELECTION OF THE CHAIR OF THE MEETING AND PERSON TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN

The following resolution was passed:

"Thomas Aanmoen is elected to chair the meeting. Salman Alam is elected to co-sign the minutes."

3. APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA

There were no objections to the notice and the agenda. The following resolution was passed:

"The notice of the meeting and the agenda is approved."

4. TRANCHE 2 OF PRIVATE PLACEMENT

The following resolution was passed:

- 1. The Company's share capital is increased by NOK 8,945,860, by issuing 89,458,600 new shares, each with a nominal value of NOK 0.10.*
- 2. NOK 6.90 shall be paid for each share. The aggregate subscription amount is thus NOK 617,264,340.*
- 3. The new shares may be subscribed by ABG Sundal Collier ASA, Arctic Securities AS and/or*

Bank, for og på vegne av, og i henhold til fullmakt fra, tegnerne i Transje 2 av den Rettede Emisjonen annonsert av Selskapet den 30. oktober 2024.

4. Aksjene skal tegnes på separat tegningsblankett så snart som mulig og innen fire uker etter datoen for generalforsamlingens beslutning.
5. Aksjonærenes fortrinnsrett er fraveket, jf. allmennaksjeloven §§ 10-4 jf. 10-5.
6. Tegningsbeløpet skal gjøres opp kontant ved innbetaling til særskilt innbetalingskonto så snart som mulig og innen fire uker etter datoen for generalforsamlingens beslutning.
7. De nye aksjene vil gi fulle aksjonærrettigheter i Selskapet, inkludert rett til utbytte, fra tidspunktet for registrering av kapitalforhøyelsen.
8. Selskapets vedtekter § 4 endres for å reflektere ny aksjekapital og nytt antall aksjer etter kapitalforhøyelsen.
9. Selskapets utgifter i forbindelse med kapitalforhøyelsen er estimert til å utgjøre NOK 18 millioner.

5. FULLMAKT TIL POTENSIELL REPARASJONSEMISJON

Styret hadde trukket forslaget var trukket fra agendaen.

6. FULLMAKT TIL Å FORHØYE AKSJEKAPITALEN

Følgende vedtak ble fattet:

1. Styret gis fullmakt til å forhøye Selskapets aksjekapital med inntil NOK 10 567 679 gjennom én eller flere aksjekapitalutvidelser for generelle selskapsformål, herunder ved investeringer, oppkjøp og fusjoner. Aksjer kan utstedes mot kontantvederlag eller vederlag i form av andre aktiva (tingsinnskudd), herunder ved fusjon, og fullmakten gir rett til å pådra Selskapet særlige plikter mv, jf. allmennaksjeloven § 10-2.
2. Ved bruk av fullmakten fastsetter styret pris og tegningsvilkår ved hver utstedelse under hensyn til Selskapets behov.
3. Fullmakten utløper på datoen for den ordinære generalforsamlingen i 2025, men senest 30. juni 2025.

Danske Bank, for and on behalf of, and pursuant to power of attorney from, the subscribers in Tranche 2 of the Private Placement announced by the Company on 30 October 2024.

4. The shares shall be subscribed on a separate subscription form as soon as practicable and within four weeks from the date of the resolution by the general meeting.
5. The existing shareholders' preferential right is set aside, cf. sections 10-4 cf. 10-5 of the Norwegian Public Limited Companies Act.
6. The subscription amount shall be settled in cash by payment to a designated account as soon as practicable and within four weeks from the date of the resolution by the general meeting.
7. The new shares will give full shareholder rights in the Company, including the right to dividend, from the time of registration of the share capital increase.
8. Section 4 of the Company's articles of association is amended to reflect the new share capital and the new number of shares after the share capital increase.
9. The Company's expenses in connection with the share capital increase are estimated to amount to NOK 18 million.

5. AUTHORIZATION FOR A POTENTIAL SUBSEQUENT OFFERING

The matter had been withdrawn from the agenda by the board of directors.

6. AUTHORISATION TO INCREASE THE SHARE CAPITAL

The following resolutions were passed:

1. The Board is authorized to increase the Company's share capital by up to NOK 10,567,679 in one or several share issuances for general corporate purposes, including in connection with investments, mergers and acquisitions. Shares may be issued in exchange for cash settlement or contribution in kind, including in connection with mergers, and the authorization gives the right to incur special obligations on behalf of the Company, cf. section 10-2 of the Norwegian Public Limited Companies Act.
2. When using the authorization, the board determines the price and conditions for subscription, according to the Company's needs.
3. The authorization expires on the date of the annual general meeting in 2025, but at the latest on 30 June 2025.

4. Aksjeeiernes fortrinnsrett til tegning av de nye aksjene kan fravikes, jf. allmennaksjeloven §§ 10-4 jf. 10-5.
5. Fullmakten erstatter styrefullmakten til å forhøye aksjekapitalen med inntil NOK 6 942 680 gitt på ordinær generalforsamling i Selskapet den 16. april 2024, under agenda punkt 9 (i).
6. Styret foretar de nødvendige vedtektsendringer for å reflektere bruk av fullmakten.

* * * * *

Da det ikke forelå flere saker til behandling, takket møteleder for oppmøtet, og møtet ble hevet.

* * * * *

Vedlagt følger en detaljert oversikt over utfallet av avstemningene, herunder blant annet antall stemmer for og mot de respektive beslutningene, jf allmennaksjeloven § 5-16.

* * * * *

Signatur følger på neste side.

* * * * *

4. The shareholders' preferential right to subscribe the new shares may be derogated from, cf. sections 10-4 cf. 10-5 of the Norwegian Public Limited Companies Act.
5. The authorization replaces the board authorization to increase the share capital by up to NOK 6,942,680 granted by the annual general meeting held on 16 April 2024, under agenda item 9 (i).
6. The board shall make the necessary adjustments to the articles of association to reflect use of the authorization.

* * * * *

As there were no further matters on the agenda, the Chairman thanked the present shareholders for their participation, and the meeting was adjourned.

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Attached is a detailed overview of the results and voting, including i.a number of votes for and against the respective resolutions, cf the Norwegian public limited companies act section 5-16.

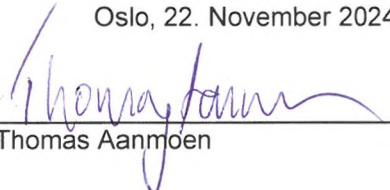
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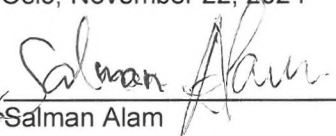
Signatures follow on the next page.

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Signature page for Hexagon Purus ASA Extraordinary General Meeting
2024

Oslo, 22. November 2024 / Oslo, November 22, 2024


Thomas Aanmoen


Salman Alam

Total Represented

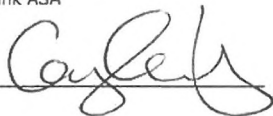
ISIN: NO0010904923 HEXAGON PURUS ASA
General meeting date: 22/11/2024 10.00
Today: 22.11.2024

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	333,248,598	
- own shares of the company	32,500	
Total shares with voting rights	333,216,098	
Represented by advance vote	167,546,296	50.28 %
Sum own shares	167,546,296	50.28 %
Represented by proxy	419,714	0.13 %
Represented by voting instruction	21	0.00 %
Sum proxy shares	419,735	0.13 %
Total represented with voting rights	167,966,031	50.41 %
Total represented by share capital	167,966,031	50.40 %

Registrar for the company:

DNB Bank ASA



Signature company:

HEXAGON PURUS ASA



Protocol for general meeting HEXAGON PURUS ASA

ISIN: NO0010904923 HEXAGON PURUS ASA

General meeting date: 22/11/2024 10.00

Today: 22.11.2024

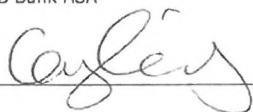
Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 2 Election of the chair of the meeting and person to co-sign the minutes						
Ordinær	167,958,220	0	167,958,220	7,811	0	167,966,031
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.01 %	0.00 %	
total sc in %	50.40 %	0.00 %	50.40 %	0.00 %	0.00 %	
Total	167,958,220	0	167,958,220	7,811	0	167,966,031
Agenda item 3 Approval of the notice of the meeting and the agenda						
Ordinær	167,958,276	0	167,958,276	7,755	0	167,966,031
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.01 %	0.00 %	
total sc in %	50.40 %	0.00 %	50.40 %	0.00 %	0.00 %	
Total	167,958,276	0	167,958,276	7,755	0	167,966,031
Agenda item 4 Tranche 2 of private placement						
Ordinær	167,355,374	607,251	167,962,625	3,406	0	167,966,031
votes cast in %	99.64 %	0.36 %		0.00 %		
representation of sc in %	99.64 %	0.36 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.22 %	0.18 %	50.40 %	0.00 %	0.00 %	
Total	167,355,374	607,251	167,962,625	3,406	0	167,966,031
Agenda item 5 Authorization for a potential subsequent offering						
Ordinær	167,929,044	32,013	167,961,057	4,974	0	167,966,031
votes cast in %	99.98 %	0.02 %		0.00 %		
representation of sc in %	99.98 %	0.02 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.39 %	0.01 %	50.40 %	0.00 %	0.00 %	
Total	167,929,044	32,013	167,961,057	4,974	0	167,966,031
Agenda item 6 Authorization to increase the share capital						
Ordinær	157,616,305	10,346,808	167,963,113	2,918	0	167,966,031
votes cast in %	93.84 %	6.16 %		0.00 %		
representation of sc in %	93.84 %	6.16 %	100.00 %	0.00 %	0.00 %	
total sc in %	47.30 %	3.11 %	50.40 %	0.00 %	0.00 %	
Total	157,616,305	10,346,808	167,963,113	2,918	0	167,966,031

Registrar for the company:

DNB Bank ASA

Signature company:

HEXAGON PURUS ASA



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	333,248,598	0.10	33,324,859.80	Yes
Sum:				

§ 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

