

**PROTOKOLL FRA
EKSTRAORDINÆR GENERALFORSAMLING
I
LUMI GRUPPEN AS
(ORG.NR. 919 871 237)**

Den 27. januar 2025 klokken 10:00 ble det avholdt ekstraordinær generalforsamling i Lumi Gruppen AS ("**Selskapet**") i Selskapets lokaler i Pilestredet 56, Oslo. Aksjeeierne hadde også anledning til å følge den ekstraordinære generalforsamlingen via Microsoft Teams.

Den ekstraordinære generalforsamlingen ble åpnet av styrets leder, Robert Woodward, som opptok fortegnelsen over deltagende aksjeeiere. Fortegnelsen er vedlagt som [Vedlegg 1](#) til protokollen.

I henhold til fortegnelsen var til sammen 39 687 644 aksjer og stemmer representert, tilsvarende ca. 68.4 % av selskapets stemmeberettigede aksjer.

Representanter fra Selskapets styre og ledelse var også til stede på generalforsamlingen.

I henhold til styrets innkalling til den ekstraordinære generalforsamlingen hadde møte følgende dagsorden:

1. Valg av møteleder
2. Valg av person til å medundertegne protokollen
3. Godkjenning av innkalling og dagsorden
4. Valg av styremedlemmer

1 VALG AV MØTELEDER

Det ble foreslått at styrets leder, Robert Woodward, ble valgt til møteleder.

Styreleder Robert Woodward ble valgt som møteleder.

Vedtaket ble fattet med nødvendig flertall, se avstemmingsresultatet inntatt i [Vedlegg 2](#) til protokollen.

2 VALG AV EN PERSON TIL Å MEDUNDERTEGNE PROTOKOLLEN

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Office translation. In case of discrepancies, the Norwegian original version shall prevail.

**MINUTES FROM
EXTRAORDINARY GENERAL MEETING
IN
LUMI GRUPPEN AS
(REG. NO. 919 871 237)**

The extraordinary general meeting of Lumi Gruppen AS (the "**Company**") was held on 27 January 2025 at 10:00 (CET) at the Company's offices at Pilestredet 56, Oslo. The Company's shareholders were also given the opportunity to follow the extraordinary meeting via Microsoft Teams.

The extraordinary general meeting was opened by chair of the board of directors, Robert Woodward, who registered the participating shareholders. The list of participating shareholders is enclosed to these minutes as [Appendix 1](#).

The record of attending shareholders showed that 39 687 644 shares and votes were represented, which corresponds to approximately 68.4 % of the company's shares with voting rights.

Representatives from the Company's board and executive management also attended the meeting.

In accordance with the notice of the extraordinary general meeting the meeting had the following agenda:

1. Election of a chairperson of the meeting
2. Election of a person to co-sign the minutes
3. Approval of the notice and agenda
4. Election of board members

1 ELECTION OF A CHAIRPERSON OF THE MEETING

It was proposed that the chair of the board of directors, Robert Woodward, was elected to chair the meeting.

Chair of the board of directors Robert Woodward was elected to chair the meeting.

The resolutions were made with the required majority, please see the voting results set out in [Appendix 2](#) to these minutes.

2 ELECTION OF A PERSON TO CO-SIGN THE MINUTES

In accordance with the board of directors' proposal, the general meeting passed the following resolution:

Martin Prytz ble valgt til å medundertegne protokollen.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i [Vedlegg 2](#) til protokollen.

3 GODKJENNING AV INNKALLING OG DAGSORDEN

Det fremkom ingen bemerkninger til innkallingen eller dagsorden.

I samsvar med styrets forslag fattet generalforsamlingen følgende vedtak:

Innkallingen og dagsorden ble godkjent.

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i [Vedlegg 2](#) til protokollen.

4 VALG AV STYREMEDLEMMER

Generalforsamlingen fattet følgende vedtak:

Selskapets styret skal bestå av følgende personer:

- *Rob Woodward, styreleder*
- *Bente Sollid Storehaug, styremedlem*
- *Ashkan Senobari, styremedlem*
- *Jan Fredrik Wilhelm Lundqvist, styremedlem*
- *Henriette Grønn, styremedlem*

Vedtaket ble fattet med nødvendig flertall, se avstemningsresultatet inntatt i [Vedlegg 2](#) til protokollen.

Vedlegg:

1. Fortegnelse over aksjeeiere som var representert på generalforsamlingen
2. Stemmeresultater

Martin Prytz was elected to co-sign the minutes.

The resolution was made with the required majority, please see the voting results set out in [Appendix 2](#) to these minutes.

3 APPROVAL OF THE NOTICE AND AGENDA

There were no comments to the notice of the general meeting or the agenda.

In accordance with the board of directors' proposal, the general meeting passed the following resolution:

The notice and the agenda were approved.

The resolution was made with the required majority, please see the voting results set out in [Appendix 2](#) to these minutes.

4 ELECTION OF BOARD MEMEBERS

The general meeting passed the following resolution:

The Company's board of directors will comprise the following persons:

- *Rob Woodward, chair of the board*
- *Bente Sollid Storehaug, board member*
- *Ashkan Senobari, board member*
- *Jan Fredrik Wilhelm Lundqvist, board member*
- *Henriette Grønn, board member*

The resolution was made with the required majority, please see the voting results set out in [Appendix 2](#) to these minutes.

Appendices:

1. Register of shareholders present at the general meeting
2. Voting results

*Signaturside ekstraordinær generalforsamling 2025 i Lumi Gruppen AS /
Signature page extraordinary general meeting 2025 in Lumi Gruppen AS*

Oslo, 27. januar 2025 / Oslo, 27 January 2025



Robert Woodward
(møteleder / chairperson of the meeting)



Martin Prytz
(medundertegner / co-signer)

Vedlegg 1: Fortegnelse over aksjeeiere som var representert på generalforsamlingen
Appendix 1: Register of shareholders present at the general meeting

Total Represented

ISIN:	<u>NO0010927288 Lumi Gruppen AS</u>
General meeting date:	27/01/2025 10.00
Today:	27.01.2025

Number of persons with voting rights represented/attended : 0

	Number of shares	% sc
Total shares	58,034,676	
- own shares of the company	193,814	
Total shares with voting rights	57,840,862	
Represented by advance vote	39,687,644	68.62 %
Sum own shares	39,687,644	68.62 %
Sum proxy shares	0	0.00 %
Total represented with voting rights	39,687,644	68.62 %
Total represented by share capital	39,687,644	68.39 %

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE

Signature company:

Lumi Gruppen AS

Vedlegg 2: Stemmeresultater
Appendix 2: Voting results

Protocol for general meeting Lumi Gruppen AS

ISIN:	<u>NO0010927288 Lumi Gruppen AS</u>
General meeting date:	27/01/2025 10.00
Today:	27.01.2025

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of a chairperson of the meeting						
Ordinær	39,687,644	0	39,687,644	0	0	39,687,644
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 %	68.39 %	0.00 %	68.39 %	0.00 %	0.00 %	
Total	39,687,644	0	39,687,644	0	0	39,687,644
Agenda item 2 Election of a person to co-sign the minutes						
Ordinær	39,687,644	0	39,687,644	0	0	39,687,644
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 %	68.39 %	0.00 %	68.39 %	0.00 %	0.00 %	
Total	39,687,644	0	39,687,644	0	0	39,687,644
Agenda item 3 Approval of the notice and agenda						
Ordinær	39,687,644	0	39,687,644	0	0	39,687,644
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 %	68.39 %	0.00 %	68.39 %	0.00 %	0.00 %	
Total	39,687,644	0	39,687,644	0	0	39,687,644
Agenda item 4 Election of board members						
Ordinær	39,687,644	0	39,687,644	0	0	39,687,644
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 %	68.39 %	0.00 %	68.39 %	0.00 %	0.00 %	
Total	39,687,644	0	39,687,644	0	0	39,687,644

Registrar for the company:

NORDEA BANK ABP, FİLIAL NORGE

Signature company:

Lumi Gruppen AS

Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	58,034,676	0.42	24,374,563.92	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