

MINUTES FROM EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ABG SUNDAL COLLIER HOLDING ASA

In consideration of the number of foreign shareholders of the Company, these minutes have been prepared in both Norwegian and English. In case of variation in the content of the two versions, the Norwegian version shall prevail.

The extraordinary general meeting was held at the company's premises at Ruseløkkveien 26, 8th floor in Oslo on 18 August 2022 at 10:00 hours.

1. Opening of the meeting by one Board member and registration of attending shareholders

The Chairman of the Board, Mr Knut Brundtland opened the meeting.

Altogether 76,023,989 shares were represented, constituting 15.96% of the total voting rights.

2. Election of the chairman of the meeting and at least one person to co-sign the minutes with the chairman

Knut Brundtland was elected to chair the meeting. Per-Ove Breivold was elected to co-sign the minutes.

The general meeting approved the resolution all votes in favour.

3. Approval of the notice of meeting and agenda

The notice of the meeting and the agenda for the meeting were approved.

The general meeting approved the resolution with all votes in favour.

4. Election of Board member

Based on the Nomination Committee's proposal, the general meeting elected Cecilia Marlow as new board member for the period until the ordinary general meeting in 2023. The Board of Directors will then consist of:


- Knut Brundtland, Chairman
- Jan Petter Collier, Deputy chairman
- Arild A. Engh
- Adele Norman Pran
- Martina Klingvall Holmström
- Cecilia Marlow

The general meeting approved the resolution with 59,186,881 votes in favour, 16,835,608 votes against, while 1,500 shares didn't vote.

No further matters were submitted for consideration. The chairman of the meeting thanked the participants for attending and adjourned the extraordinary general meeting.

18 August 2022


Knut Brundtland


Per-Ove Breivold